

RESOLUTION NO. 2013-02

A RESOLUTION BY THE MASON TRANSIT AUTHORITY AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT

WHEREAS the Mason County Transportation Authority has adopted established policies to ensure the fair, impartial, responsible and practical disposition of surplus proper the Mason Transity Authority; and

WHEREAS such policies ensure that the public shall receive the greatest possible value for such items.

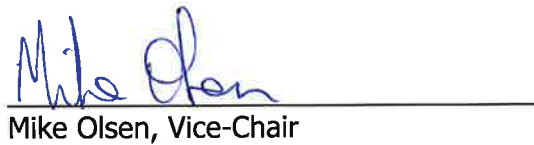
NOW THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS that the following equipment be declared surplus:

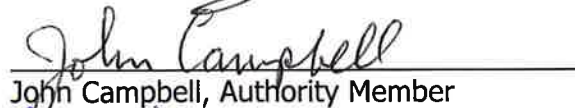
ITEM	CRAIG'S LIST VALUES OF SIMILAR ITEMS
1. AB Rocker Body By Jake	\$80
2. Nordic Trac Excel & Nordic Trac Pro	\$20 - \$100
3. Lifestyler 1000 Rowing Machine	\$100
4. Incline Press	\$150 - \$175
5. 4-Station Training Weight Set	\$649 - \$950
6. Free Weights – scrap metal	\$.89 per lb

BE IT FURTHER RESOLVED that the staff is authorized to proceed with the disposal of surplus vehicles and equipment identified.

Dated this 15th day of January 2013.


Deborah Petersen, Chair


Mike Olsen, Vice-Chair


John Campbell, Authority Member

Herb Gerhardt, Authority Member


Terri Jeffreys, Authority Member


Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member


Gary Volk, Authority Member


Sadie Whitener, Authority Member

APPROVED AS TO CONTENT: 
Brad Patterson, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:


Elizabeth Avery, Clerk of the Board

DATE: 1.15.13

RESOLUTION NO. 2013-01

A RESOLUTION, REAFFIRMING ROBERT W. JOHNSON AS ATTORNEY FOR MASON TRANSIT AUTHORITY AND MODIFICATION OF FEE AGREEMENTS

WHEREAS, the Mason County Transportation Authority, hereinafter "MTA", previously appointed attorney Robert W. Johnson, as MTA counsel, hereinafter "Attorney"; and

WHEREAS, it has been the past practice of the Attorney and MTA from time-to-time to review fee arrangements; and

WHEREAS, the MTA deems it in the best interest of MTA to modify the fee arrangements in order to fairly compensate Mr. Johnson for his efforts on behalf of MTA.

NOW THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the retainer/fee arrangements will be as follows:

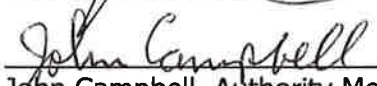
1. The monthly retainer shall be \$1,500
2. Time spent in any month on issues involving litigations shall bill at the rate of \$225 per hour for time spent on behalf of MTA by Mr. Johnson, \$195 per hour for time spent on behalf of MTA by Kristin French, and \$95 per hour for time spent on behalf of MTA by a paralegal.
3. The Attorney shall keep general records of time spent on litigation issues.
4. Travel expenses will be reimbursed in the same manner as MTA employees are reimbursed.

BE IT FURTHER RESOLVED that the modifications contained herein becomes effective January 1, 2013.

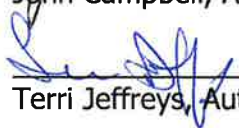
Dated this 15th day of January 2013.



Deborah Petersen, Chair

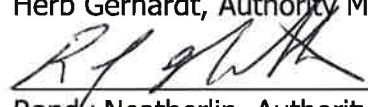


John Campbell, Authority Member



Terri Jeffreys, Authority Member

Herb Gerhardt, Authority Member



Randy Neatherlin, Authority Member



Mike Olsen, Vice-Chair

Tim Sheldon, Authority Member



Gary Volk, Authority Member



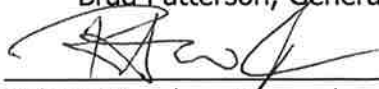
Sadie Whitener, Authority Member

APPROVED AS TO CONTENT: _____




Brad Patterson, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:


Elizabeth Avery, Clerk of the Board

DATE: 1.15.13

**SECOND AMENDMENT TO
RESOLUTION NO. 1996-07**

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY
APPOINTING A PRIMARY AND AN ALTERNATE REPRESENTATIVE TO THE
WASHINGTON STATE TRANSIT INSURANCE POOL BOARD**

WHEREAS, THE Mason County Transportation Authority has the responsibility to designate a Board Director and Alternate Directors for representation on the Washington State Transit Insurance Pool Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, by the Mason County Transportation Authority Board of Directors that:

1. The Board of Mason County Transportation Authority approves and authorizes the General Manager, or his alternate, to sign Washington State Transit Insurance Pool Interlocal Agreements.
2. The General Manager is authorized to appoint both primary and alternate representatives by letter to the Washington State Transit Insurance Pool Board of Directors.

Adopted the 15th day of January, 2013.


Deborah Petersen, Authority Member, Chair


Mike Olsen, Authority Member, Vice Chair


John Campbell, Authority Member

Herb Gerhardt, Authority Member


Terri Jeffreys, Authority Member

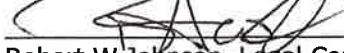

Randy Neatherlin, Authority Member

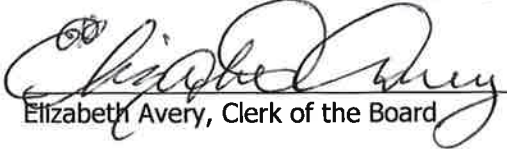
Tim Shelton, Authority Member


Gary Volk, Authority Member


Sadie Whitener, Authority Member

APPROVED AS TO CONTENT: 
Brad Patterson, General Manager

APPROVED AS TO FORM: 
Robert W Johnson, Legal Counsel

ATTEST: 
Elizabeth Avery, Clerk of the Board

DATE: 1.15.13