

RESOLUTION NO. 2013-14

A RESOLUTION BY THE MASON TRANSIT AUTHORITY BOARD AUTHORIZING THE GENERAL MANAGER TO SIGN CHANGE ORDERS DURING THE CONSTRUCTION OF THE TRANSIT-COMMUNITY CENTER

WHEREAS, the Mason Transit Authority Board of Directors approved the construction of a Transit-Community Center located at 601 Franklin St., Shelton, WA; and

WHEREAS, an authorized signer is required to sign necessary change orders and documents to facilitate the timely construction; now

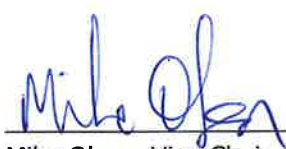
THEREFORE, BE IT HEREBY RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD OF DIRECTORS that the General Manager is authorized to sign necessary change orders during construction of the Transit-Community Center, up to ~~\$50,000 per occurrence~~ to facilitate timely construction.

\$100,000 COMBINED BETWEEN BOARD MEETINGS

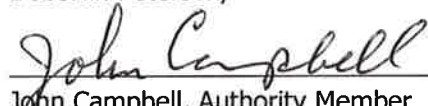
Dated this 17th day of September, 2013.



Deborah Petersen, Chair



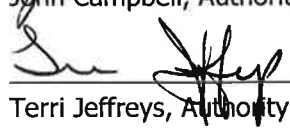
Mike Olsen, Vice-Chair



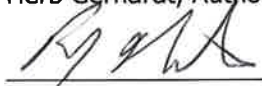
John Campbell, Authority Member



Herb Gerhardt, Authority Member



Terri Jeffreys, Authority Member



Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member

Gary Volk, Authority Member

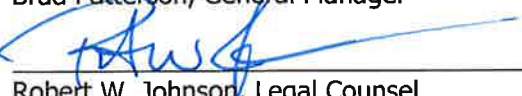
Sadie Whitener, Authority Member

APPROVED AS TO CONTENT:



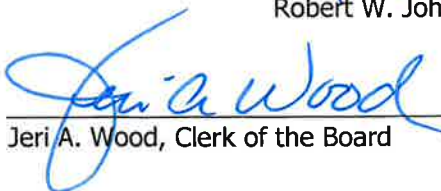
Brad Patterson, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Jeri A. Wood, Clerk of the Board

DATE:

9/17/13