

RESOLUTION NO. 2014-34

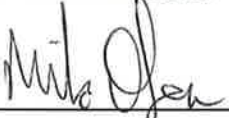
**A RESOLUTION BY THE MASON TRANSIT AUTHORITY BOARD
DESIGNATING THE ACCOUNTING SPECIALIST/PAYROLL AS THE
ALTERNATE AUDIT OFFICER**

WHEREAS, RCW 42.24.080 determines criteria for the auditing and payment of claims against Mason Transit Authority for contractual purposes;

WHEREAS, the Authority Board, recognizes the need to authorize an official alternate Audit Officer, and that Mason Transit Authority follows the guidelines provided in the State Administrative & Accounting Manual.

NOW THEREFORE BE IT RESOLVED, by the Mason Transit Authority Board that the Accounting Specialist/Payroll is authorized to serve as Alternate Audit Officer, and that this Resolution supersedes Resolution No. 2012-12.

Dated this 16th day of December, 2014.



Mike Olsen, Chair

Deborah Petersen, Vice-Chair



Ginny Beech, Authority Member



John Campbell, Authority Member



Terri Jeffreys, Authority Member



Rick Johnson, Authority Member



Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member

Cheryl Williams, 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: 12/16/14