

RESOLUTION NO. 2015-19

**A RESOLUTION BY THE
MASON TRANSIT AUTHORITY BOARD
APPOINTING THE CLERK OF THE AUTHORITY BOARD
AND DEPUTY CLERK OF THE AUTHORITY BOARD**

WHEREAS, the Bylaws of the Mason Transit Authority, Section 8.2 state that the Authority shall appoint a Clerk of the Authority Board who shall perform all duties as provided in these Bylaws and shall maintain all records of the Authority. The General Manager shall serve as Clerk unless someone else has been specifically appointed; and,


WHEREAS, the General Manager has recommended that Michele Rosendale is the most appropriate individual to serve as Clerk of the Authority Board; and,

WHEREAS, the General Manager has recommended that Christina Kramer is the most appropriate individual to serve as Deputy Clerk of the Authority Board in the Clerk of the Authority Board's absence.

NOW THEREFORE BE IT RESOLVED BY THE MASON COUNTY TRANSIT AUTHORITY BOARD, that the board adopts the recommendations of the Manager and :

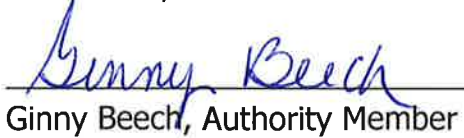
- 1) Michele Rosendale is appointed to serve as Clerk of the Authority effective August 19, 2015.
- 2) Christina Kramer shall continue to as Deputy Clerk of the Authority.

Dated this 18th day of August, 2015.

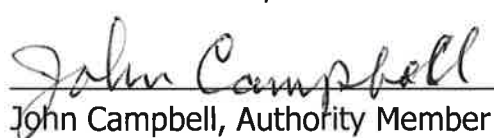


Mike Olsen, Chair

Deborah Petersen, Vice-Chair



Ginny Beech, Authority Member



John Campbell, Authority Member

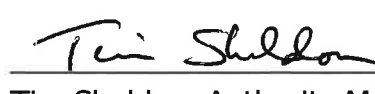


Terri Jefferys, Authority Member

Rick Johnson, Authority Member



Randy Neatherlin, Authority Member



Tim Sheldon, Authority Member

Cheryl Williams

Cheryl Williams, Authority Member

APPROVED AS TO CONTENT:

Brad Patterson

Brad Patterson, General Manager

APPROVED AS TO FORM:

Robert W. Johnson

Robert W. Johnson, Legal Counsel

ATTEST:

Jeri A. Wood
Jeri A. Wood, Clerk of the Board

DATE:

Mason Transit Authority Board Meeting

Agenda Item: New Business - Item 7 – ***ACTION (signatures required)***
Subject: Resolution No. 2015-19 - Appointing Clerk of the Authority and Deputy Clerk of the Authority
Prepared by: Brad Patterson, General Manager
Approved by: Brad Patterson, General Manager
Date: August 18, 2015

Summary for Discussion Purposes:

In accordance with the Authority Board Bylaws Section 8.2 regarding Clerk of the Authority; the Authority shall appoint a Clerk of the Authority who shall perform all duties as provided in these Bylaws and shall maintain all records of the Authority. The General Manager would like to appoint Michele Rosendale, as Clerk of the Authority, effective August 19, 2015, and Christina Kramer, Outreach Manager, to continue serving as the Deputy Clerk of the Authority to serve in the Clerk’s absence.

Fiscal Impact:

None.

Staff Recommendation:

Approve.

Motion for Consideration:

Move that the Mason County Transit Authority Board approve Resolution No. 2015-19 - the appointment of Michele Rosendale as Clerk of the Authority and Christina Kramer as Deputy Clerk of the Authority.

