

**RESOLUTION NO. 2016-30**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
APPOINTING A NEW DEPUTY CLERK OF THE AUTHORITY BOARD.**

**WHEREAS**, Section 8.2 of the Bylaws of Mason Transit Authority ("MTA"), state that "the Authority shall appoint a Clerk of the Authority Board who shall perform all duties as provided in those 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 previous Deputy Clerk is no longer employed by MTA and the General Manager has recommended that Haley Wooten is the most appropriate individual to serve as the Deputy Clerk of the Authority Board.


**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that the board adopt the recommendations of the General Manager that:

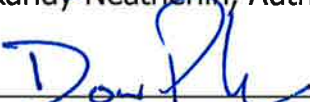
1. Haley Wooten be appointed to serve as Deputy Clerk of the Authority effective immediately.
2. Tracy Becht shall continue to serve as Clerk of the Authority.

Adopted this 15<sup>th</sup> day of November, 2016.

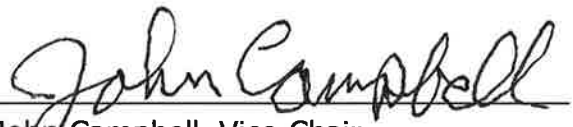
  
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Terri Jeffreys, Chair

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Wes Martin, Authority Member

  
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Randy Neatherlin, Authority Member

  
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Don Pogreba, Authority Member

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Tim Sheldon, Authority Member

  
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John Campbell, Vice-Chair

  
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Tracy Moore, Authority Member

  
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Deborah Petersen, Authority Member

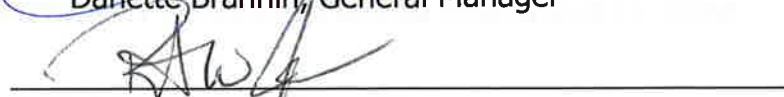
  
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Ginger Seslar, Authority Member

APPROVED AS TO CONTENT:

  
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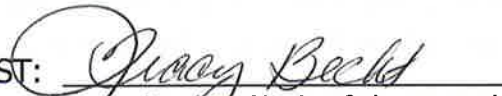
Danette Brannin, General Manager

APPROVED AS TO FORM:

  
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Robert W. Johnson, Legal Counsel

ATTEST:

  
Tracy Becht, Clerk of the Board

DATE:

11/21/2016