

RESOLUTION NO. 2017-06

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
DESIGNATING TRACY BECHT, EXECUTIVE ASSISTANT, AS THE
ALTERNATE SIGNATORY OFFICER AND REMOVING THE HR MANAGER
FROM SIGNING AUTHORITY ON ANY MTA BANK ACCOUNTS.**

WHEREAS, the Mason Transit Authority ("MTA") Board recognizes the need to designate and authorize certain staff to sign checks and warrants; and

WHEREAS, the HR Manager has been the alternate signatory officer in the absence of the General Manager; and

WHEREAS, the Finance Manager and HR Manager have been combined into one position and it is prudent to have another staff member, rather than the Finance/HR Manager, designated as the alternate signatory officer on the Mason County Treasurer Depository Agreement held at Columbia State Bank; and

WHEREAS, Tracy Becht, as Executive Assistant, would be the appropriate staff member to be the alternate signatory office in the absence of the General Manager.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that Tracy Becht, as Executive Assistant, be designated as the alternate signatory officer on the Mason County Treasurer Depository Account held at Columbia State Bank and she is authorized to sign any necessary documentation to do so; and

BE IT FURTHER RESOLVED that Rikki Johnson, HR Manager, shall be removed as having signing authority on any MTA bank accounts as of April 1, 2017.

Adopted this 21st day of March, 2017.



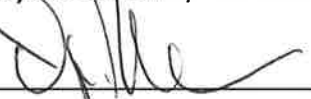
Terri Jeffreys, Chair




Wes Martin, Authority Member



Randy Neatherlin, Authority Member

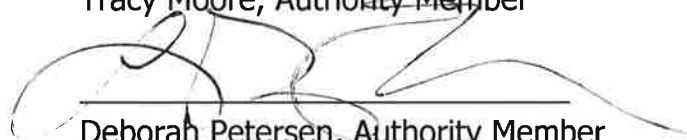


Don Pogreba, Authority Member



John Campbell, Vice-Chair

Tracy Moore, Authority Member




Deborah Petersen, Authority Member

Ginger Seslar, Authority Member


Kevin Shutty, Authority Member

APPROVED AS TO CONTENT: 
Danette Brannin, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST:  DATE: 3/21/17
Tracy Becht, Clerk of the Board