RESOLUTION NO. 2016-08

A RESOLUTION BY THE MASON TRANSIT AUTHORITY BOARD, APPOINTING A NEW PUBLIC RECORDS OFFICER AND ACTING PUBLIC RECORDS OFFICER.

WHEREAS, by adopting Resolution No. 2016-01, the Mason Transit Authority (MTA) amended the established and adopted POL-2000.15 Mason Transit Authority Public Records Requests Policy (the "Policy"); and

WHEREAS, in accordance with Resolution No. 2016-01, MTA desires to appoint Tracy Becht as its Public Records Officer and, in the event the Public Records Officer is out of the office for more than two consecutive business days, Kathy Geist would serve as Acting Public Records Officer, until the Public Records Officer returns.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD, that the board adopts the recommendation of the Acting General Manager as follows:

1. Tracy Becht is appointed to serve as the Public Records Officer effective immediately; and

2. Kathy Geist is appointed to serve as the Acting Public Records Officer in the event the Public Records Officer is out of the office for more than two consecutive business days.

Dated this 16th day of February, 2016.

Terri Jeffreys, Chair

John Campbell, Vice-Chair

Wes Martin, Authority Member

Tracy Moore, Authority Member

Randy Neatherlin, Authority Member

Deborah Petersen, Authority Member

Don Pogreba, Authority Member

Ginger Seslar, Authority Member

Tim Sheldon, Authority Member