

**RESOLUTION NO. 2016-13**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AUTHORIZING THE REMOVAL OF FORMER GENERAL MANAGER MARC BRADLEY PATTERSON AS A SIGNER FOR ALL MASON TRANSIT AUTHORITY ACCOUNTS.**

**WHEREAS**, by motion, the Mason Transit Authority ("MTA") Board on February 16, 2016, accepted the resignation of Marc Bradley Patterson as the General Manager of MTA; which motion was carried; and

**WHEREAS**, as a result of that action by the MTA Board, it is necessary to remove Marc Bradley Patterson as a signer for any and all accounts of MTA.

**WHEREAS**, so that business may be carried out in an efficient manner, it is necessary to authorize Danette Brannin, Acting General Manager, to be an authorized signer for the Mason County Treasurer Depository account, currently held at Columbia Bank, as well as any and all other accounts that typically would require the signature of the MTA General Manager.

**NOW THEREFORE, BE IT RESOLVED** as follows:

1. Marc Bradley Patterson shall be removed from any and all accounts as an authorized signer for MTA; and
2. Danette Brannin, for so long as she is the Acting General Manager, shall be granted with signing authority for the Mason County Treasurer Depository Account, currently held at Columbia Bank, as well as any and all other accounts that would typically require the signature of the MTA General Manager.

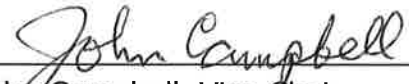
Adopted this 15th day of March, 2016.

  
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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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John Campbell, Vice-Chair

  
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Tracy Moore, Authority Member

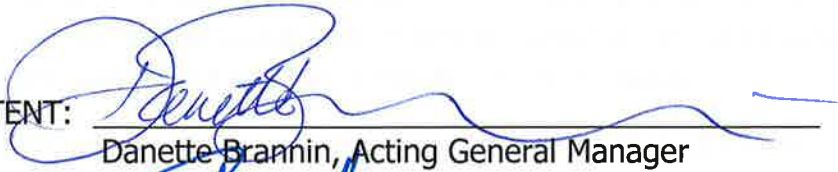
  
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Deborah Petersen, Authority Member

  
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Ginger Seslar, Authority Member

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Tim Sheldon, Authority Member

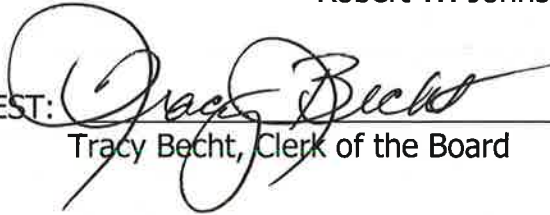
APPROVED AS TO CONTENT:

  
Danette Brannin, Acting General Manager

APPROVED AS TO FORM:

  
Robert W. Johnson, Legal Counsel

ATTEST:

  
Tracy Becht, Clerk of the Board

DATE:

3/15/2016