

**RESOLUTION NO. 2021-07**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AUTHORIZING THE REMOVAL OF FORMER GENERAL MANAGER  
DANETTE BRANNIN AS SIGNER FOR ALL MASON TRANSIT AUTHORITY  
ACCOUNTS AND GRANTING INTERIM GENERAL MANAGER,  
MICHAEL RINGGENBERG, AS SIGNER FOR ALL  
MASON TRANSIT AUTHORITY ACCOUNTS.**

**WHEREAS**, the Mason Transit Authority ("MTA") Board was informed by Danette Brannin of her resignation as General Manager of MTA;

**WHEREAS**, as a result of that action, it is necessary to remove Danette Brannin as a signer for any and all accounts of MTA;

**WHEREAS**, by motion that was carried at its February 16, 2021 meeting of the MTA Board, Michael Ringgenberg was duly appointed as Interim General Manager and

**WHEREAS**, so that business may be carried out in an efficient manner, it is necessary to authorize Michael Ringgenberg, Interim General Manager, to be an authorized signer for the Mason County Treasurer Depository accounts, 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 BY THE MASON TRANSIT AUTHORITY BOARD** that Danette Brannin shall be removed from any and all accounts as an authorized signer for MTA; and

**BE IT FURTHER RESOLVED** that for so long as Michael Ringgenberg is the Interim General Manager, he 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 3<sup>rd</sup> day of March, 2021.

DocuSigned by:

*Sharon Trask*

Sharon Trask, Chair

DocuSigned by:

*Sandy Tarzwell*

Sandy Tarzwell, Vice Chair

DocuSigned by:

*Cynda Brehmeyer*

Cynda Brehmeyer, Authority Member

DocuSigned by:

*John Campbell*

John Campbell, Authority Member

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Kevin Dorcy, Authority Member

DocuSigned by:



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Matt Jewett, Authority Member

DocuSigned by:



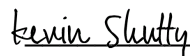
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Wes Martin, Authority Member

DocuSigned by:



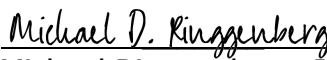
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Randy Neatherlin, Authority Member

DocuSigned by:



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Kevin Shetty, Authority Member

DocuSigned by:



APPROVED AS TO CONTENT:

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Michael Ringgenberg, Interim General Manager

DocuSigned by:



APPROVED AS TO FORM:

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Robert W. Johnson, Legal Counsel

DocuSigned by:



ATTEST:

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Tracy Becht, Clerk of the Board

DATE: 3/8/2021