

RESOLUTION NO. 2021-19

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

WHEREAS, the Mason Transit Authority ("MTA") Board extended an offer of employment to Amy Asher as General Manager of MTA, which offer was accepted by Ms. Asher and the effective date of employment was July 12, 2021;

WHEREAS, as result of Ms. Asher assuming the position of General Manager, it is necessary to remove Michael Ringgenberg as a signer for any and all accounts of MTA; and

WHEREAS, so that business may be carried out in an efficient manner, it is necessary to authorize Amy Asher, 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 Mike Ringgenberg shall be removed from any and all accounts as an authorized signer for MTA; and

BE IT FURTHER RESOLVED that for so long as Amy Asher is the General Manager, she 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 20th day of July, 2021.

DocuSigned by:

Sharon Trask

Sharon Trask, Chair

Sandy Tarzwell, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

DocuSigned by:

John Campbell

John Campbell, Authority Member

DocuSigned by:

Kevin Dorcy

Kevin Dorcy, Authority Member

DocuSigned by:

Matt Jewett

Matt Jewett, Authority Member

Wes Martin, Authority Member

Randy Neatherlin, Authority Member

DocuSigned by:

Kevin Shetty

Kevin Shetty, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

Amy Asher

Amy Asher, General Manager

APPROVED AS TO FORM:

DocuSigned by:

Robert W. Johnson

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE:

7/29/2021