

RESOLUTION NO. 2013-05

A RESOLUTION REESTABLISHING THE LEGAL AND GOVERNING BOARD NAMES, AS WELL AS ESTABLISHING A “DOING BUSINESS AS” NAME, OF THE AGENCY COMMONLY KNOWN AS MASON COUNTY TRANSPORTATION AUTHORITY

WHEREAS, the agency was established in 1991 pursuant to RCW 36.57A as a Public Transportation Benefit Area serving Mason County, Washington with the legal name of “Mason Transit System” and governed by the “Mason Transit Authority”; and

WHEREAS, Resolution No. 2007-06, amending the Authority Board Bylaws, established a new and current legal and governing board name of the agency as the “Mason County Transportation Authority”; and

WHEREAS, since 1991, the legal and commonly used names for the agency have been modified multiple times by Board and agency practice, leading to the agency currently being identified contractually and otherwise by multiple names; and

WHEREAS, RCW 36.57A, defining a Public Transportation Benefit Area does not require specificity in the naming of an agency created thereunder, but due to the existence of multiple public transportation legal structures, it is advised by the Washington State Department of Transportation to include the identifier “public transportation benefit area” in the legal name of such agencies; and

WHEREAS, the agency has never legally registered a “doing business as” name;

NOW THEREFORE BE IT RESOLVED THAT THE LEGALLY REGISTERED NAME OF THE PUBLIC TRANSPORTATION BENEFIT AREA SYSTEM SERVING MASON COUNTY, WASHINGTON IS “MASON COUNTY PUBLIC TRANSPORTATION BENEFIT AREA”, DOING BUSINESS AS “MASON TRANSIT AUTHORITY” AND GOVERNED BY THE “MASON TRANSIT AUTHORITY BOARD”.


Dated this 16th day of April, 2013.



Deborah Peterson, Chair



John Campbell, Authority Member



Terri Jeffreys, Authority Member

Tim Sheldon, Authority Member

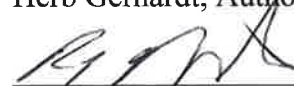
Sadie Whitener, Authority Member



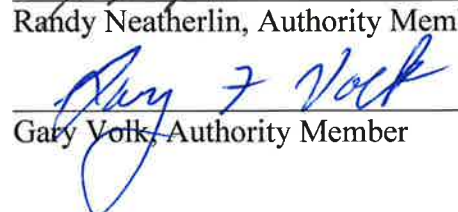
Mike Olson, Vice-Chair



Herb Gerhardt, Authority Member



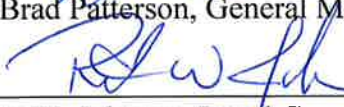
Randy Neatherlin, Authority Member

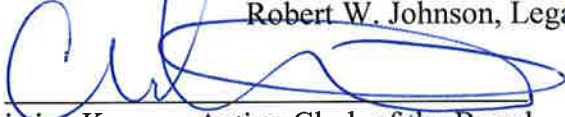


Gary Volk, Authority Member

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APPROVED AS TO CONTENT: 
Brad Patterson, General Manager

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

ATTEST:  DATE: 4/16/13
Christina Kramer, Acting Clerk of the Board