

**RESOLUTION NO. 2013-10**

**A RESOLUTION BY THE  
MASON TRANSIT AUTHORITY BOARD,  
APPOINTING THE CLERK OF THE AUTHORITY BOARD  
AND DEPUTY CLERK OF THE AUTHORITY BOARD**

**WHEREAS**, the Bylaws of the Mason Transit Authority, Section 8.2 state that the Authority shall appoint a Clerk of the Authority Board who shall perform all duties as provided in these Bylaws and shall maintain all records of the Authority. The General Manager shall serve as Clerk unless someone else has been specifically appointed; and,

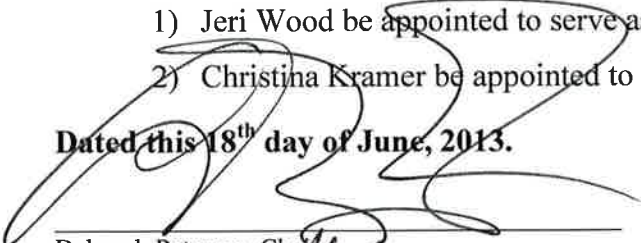
**WHEREAS**, the General Manager has determined that Jeri Wood is the most appropriate individual to serve as Clerk of the Authority Board; and,

**WHEREAS**, the General Manager has determined that Christina Kramer is the most appropriate individual to serve as Deputy Clerk of the Authority Board in the Clerk of the Authority Board's absence.

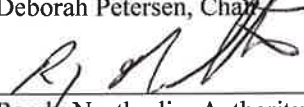
**NOW THEREFORE BE IT RESOLVED BY THE MASON COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS, that:**

- 1) Jeri Wood be appointed to serve as Clerk of the Authority.
- 2) Christina Kramer be appointed to serve as Deputy Clerk of the Authority.

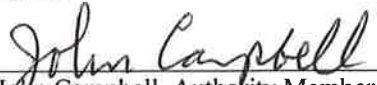
**Dated this 18<sup>th</sup> day of June, 2013.**

  
\_\_\_\_\_  
Deborah Petersen, Chair

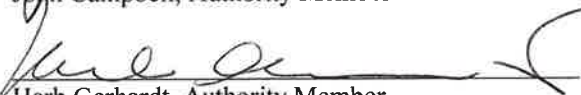
\_\_\_\_\_  
Mike Olsen, Vice Chair

  
\_\_\_\_\_  
Randy Neatherlin, Authority Member

\_\_\_\_\_  
Terri Jeffreys, Authority Member

  
\_\_\_\_\_  
John Campbell, Authority Member

  
\_\_\_\_\_  
Tim Sheldon, Authority Member

  
\_\_\_\_\_  
Herb Gerhardt, Authority Member

  
\_\_\_\_\_  
Gary Volk, Authority Member

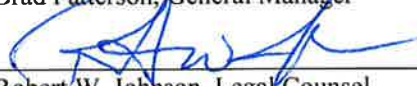
  
\_\_\_\_\_  
Sadie Whitener, Authority Member

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Brad Patterson, General Manager

6/18/13

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Robert W. Johnson, Legal Counsel

ATTEST:

  
\_\_\_\_\_  
Christina Kramer, Deputy Clerk of the Board

DATE: 6/18/13