

RESOLUTION NO. 2026-28

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD DESIGNATING SABRINA D. ARSENA, EXECUTIVE ASSISTANT, AS THE ALTERNATE SIGNATORY OFFICER ON THE MASON COUNTY TREASURER DEPOSITORY ACCOUNT HELD AT COLUMBIA BANK.

WHEREAS, the Mason Transit Authority ("MTA") Board recognizes the need to designate and authorize certain staff to sign checks and warrants; and

WHEREAS, the Executive Assistant by Resolution 2017-06 has been the alternate signatory officer in the absence of the General Manager; and

WHEREAS, Sabrina D. Arsena, as MTA's new Executive Assistant, would be the appropriate staff member to be the alternate signatory officer in the absence of the General Manager.

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT
AUTHORITY BOARD** that Resolution No. 2017-06 previously designating Tracy Becht as the alternate signatory officer, be rescinded; and

BE IT FURTHER RESOLVED that Sabrina D. Arsena, as Executive Assistant, be designated as the alternate signatory officer on the Mason County Treasurer Depository account, currently held at Columbia Bank and she is authorized to sign any necessary documentation to do so.

Adopted this 15th day of September, 2026.

Signed by:



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Randy Neatherlin, Chair

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Wes Martin, Vice Chair

Cyndy Brehmeyer, Authority Member

Signed by:



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Tom Gilmore, Authority Member

DocuSigned by:

Richard Lee

Richard Lee, Authority Member

DocuSigned by:

Pam Schlauderaff

Pam Schlauderaff, Authority Member

DocuSigned by:

Judy Scott

Judy Scott, Authority Member

Signed by:

Pat Tarzwell

Pat Tarzwell, Authority Member

Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

Signed by:

Amy Asher

Amy Asher, General Manager

APPROVED AS TO FORM:

Signed by:

Robert W. Johnson

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE: 9/24/2026