RESOLUTION NO. 2012-06

A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY AUTHORIZING THE DISPOSAL OF SURPLUS VEHICLES AND EQUIPMENT

WHEREAS, the Mason County Transportation Authority (MCTA) has adopted established policies to ensure the fair, impartial, responsible and practical disposition of surplus property of the Mason County Transit; and

WHEREAS, such policies ensure that the public shall receive the greatest possible value for such items.

NOW, THEREFORE, BE IT RESOLVED by the Mason County Transportation Authority that the following vehicles be declared as surplus:

<table>
<thead>
<tr>
<th>VIN</th>
<th>Vehicle Type</th>
<th>Make</th>
<th>Model</th>
<th>Year</th>
<th>Vehicle #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2B7KB31Z3MK454054</td>
<td>Van</td>
<td>Dodge</td>
<td>Ram 12 Passenger</td>
<td>1991</td>
<td>1703</td>
</tr>
<tr>
<td>1FDXE45P36DB29781</td>
<td>Mini Bus</td>
<td>Ford</td>
<td>Starcraft Allstar</td>
<td>2006</td>
<td>430</td>
</tr>
<tr>
<td>1FDXE45F52HB65028</td>
<td>Mini Bus</td>
<td>Ford</td>
<td>Goshen</td>
<td>2002</td>
<td>510</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that miscellaneous equipment shown on Exhibit A attached hereto also be declared as surplus.

BE IT FURTHER RESOLVED that the staff is authorized to proceed with the disposal of surplus vehicles and equipment identified.

Adopted this 17th day of April, 2012.

Lynda Ring-Erickson, Chair

Steve Bloomfield, Authority Member

John Campbell, Authority Member

Herb Gerhardt, Authority Member

Pat McGanney, Authority Member

Deborah Petersen, Vice Chair

Mike Olsen, Authority Member

Tim Sheldon, Authority Member

Leroy Valley, Authority Member

APPROVED AS TO CONTENT: Brad Patterson, General Manager
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APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

ATTEST: Kathy Cook, Clerk of the Board

DATE: 4/17/12