

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:

VIN	Vehicle Type	Make	Model	Year	Vehicle #
2B7KB31Z3MK454054	Van	Dodge	Ram 12 Passenger	1991	1703
1FDXE45P36DB29781	Mini Bus	Ford	Starcraft Allstar	2006	430
1FDXE45F52HB65028	Mini Bus	Ford	Goshen	2002	510

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

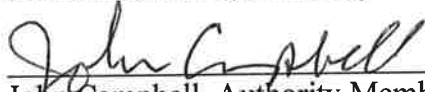
BE IT FURTHER RESOLVED that the staff is authorized to proceed with the disposal of surplus vehicles and equipment identified.

Adopted this 17th day of April, 2012.

Lynda Ring-Erickson, Chair




Steve Bloomfield, Authority Member



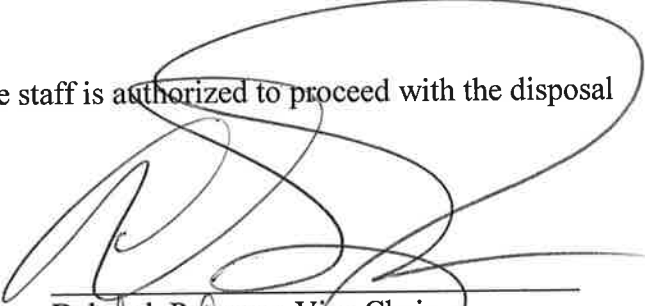
John Campbell, Authority Member



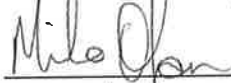
Herb Gerhardt, Authority Member



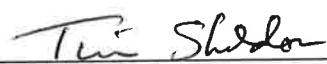
Pat McGanney, Authority Member



Deborah Petersen, Vice Chair




Mike Olsen, Authority Member



Tim Sheldon, Authority Member

Leroy Valley, Authority Member

APPROVED AS TO CONTENT: _____



Brad Patterson, General Manager

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

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 4/17/12