

RESOLUTION NO. 2012-09

**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 # |
|-------------------|--------------|-----------|---------|------|-----------|
| 1FDKE30F9VHA65708 | Mini Bus | Ford E350 | Supreme | 1997 | 421 |
| 1FDXE45F31HB24170 | Mini Bus | Ford E450 | Goshen | 2001 | 426 |
| 1FDXE45F81HB24164 | Mini Bus | Ford E450 | Goshen | 2001 | 427 |
| 1FDXE45F71HB24172 | Mini Bus | Ford E450 | Goshen | 2001 | 428 |
| 1FDXE45P64HA23928 | Mini Bus | Ford E450 | Glaval | 2004 | 517 |
| 1FDXE45P44HA23927 | Mini Bus | Ford E450 | Glaval | 2004 | 518 |

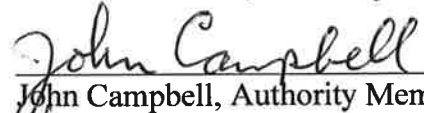
BE IT FURTHER RESOLVED that miscellaneous equipment shown on Exhibit A attached hereto also be declared as surplus.

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

Adopted this 19th day of June, 2012.

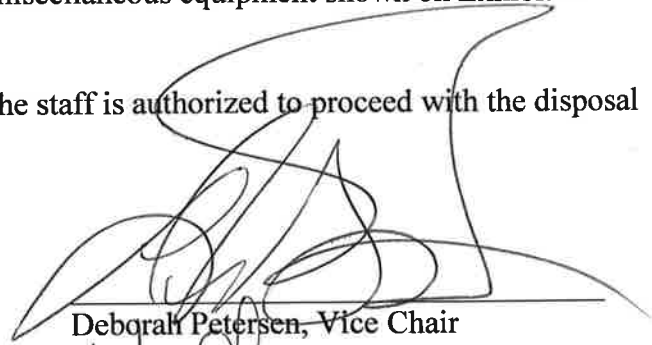

Lynda Ring-Erickson, Chair


Steve Bloomfield, Authority Member


John Campbell, Authority Member


Herb Gerhardt, Authority Member

Pat McGanney, Authority Member


Deborah Petersen, Vice Chair

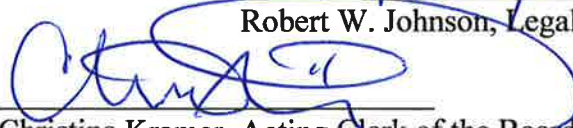

Mike Olsen, Authority Member

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: 
Christina Kramer, Acting Clerk of the Board

DATE: 6/19/12

MASON TRANSIT INVENTORY- 2012-SURPLUS**"EXHIBIT A" RESOLUTION NO. 2012-09**

| | | |
|------------|----------------------|---------------------------------|
| 110.03570 | DODGE BRAKE SHOES | CB6322 CIRCUIT BREAKER |
| 110.03580 | DODGE BRAKE SHOES | CB6409 CIRCUIT BREAKER |
| HB85036 | BRAKE HOSE | CB6410 CIRCUIT BREAKER |
| HK4075 | HARDWARE KIT | CB6413 CIRCUIT BREAKER |
| HK3099 | HARDWARE KIT | 610BC ARM AND MIRROR MOUNT (5) |
| W88001 | WHEEL CYLINDER | 7559 MIRROR ASSY (2) |
| W88002 | WHEEL CYLINDER | 417487 OIL SEALS (4) |
| FOUZ2B373A | VALVE ASSY. (2) | 47492 OIL SEALS (4) |
| HB85037 | BRAKE HOSE | 99287 OIL SEALS (2) |
| HB85038 | BRAKE HOSE | 5320415001 AIR BAG (2) |
| 11765005 | REAR HARDWARE KIT | 5335883000N SHOCK (2) |
| HK3080 | HARDWARE KIT | 100512L3 SEAT COVER (8) |
| BK8501 | CALIPER PIN KIT | 2280003811 STARTER |
| E4TZ2212B | BAKING PLATE | E9TZ8507A WATER PUMP GASKET |
| S3201T | FUEL WATER SEPARATOR | E3TZ9448A EXHAUST MANIFOLD GASK |
| 85749 | DODGE ROTORS (2) | FOAZ9433A INTAKE GASKET |
| 7032445 | RADIATOR CAP | VS38300 VALVE COVER GASKET |
| 7031444 | RADIATOR CAP | P18562 DIF HOUSING GASKET (2) |
| 7031620 | GAS CAP | KN19040 AIR FILTER KIT |
| 7074 | ROUND MIRROR | 241 ALTENATOR (2) |
| 229003A | EXHAUST CHECK VALVE | 1866269 ALTENATOR |
| CB6413 | CIRCUIT BREAKER | 1241 ALTENATOR |
| CB6322 | CIRCUIT BREAKER | VR440 VOLTAGE REGULATOR |
| 0228072 | FAN MOTOR | 1114AD SIDE MARKER (2) |

| | | | |
|----------------------------------|-----------------------|---------|---------------------|
| 216088 | AC FAN (2) | 1011A | CLEARANCE LIGHT (2) |
| GPR110 | GLOW PLUG RELAY | 1500W | LICENSE PLATE LIGHT |
| ALTERNATE PRODUCT FUEL PUMPS (2) | | 32ATD | REFLECTOR (4) |
| OLD RICON LIFT (MISSING PARTS) | | 32TD | REFLECTOR |
| FORD STOCK FRONT BUMPERS (2) | | 57TD | REFLECTOR |
| REI BUS WATCH CAMERA SYS. (2) | | 1619998 | TAIL LIGHT (4) |
| 4040 4" | TAIL LIGHT (17) | | |
| 4040A | TAIL LIGHT (2) | | |
| FB68 | FUSE BLOCK | | |
| 6801854 | LENS | | |
| D3TZ15A201B | SIDE LAMP | | |
| 4030A4 | LIGHT | | |
| H5001 | HEADLIGHT | | |
| 1644525 | DIMMER SWITCH (2) | | |
| H5006 | HEAD LIGHT | | |
| H6024 | HEAD LIGHT | | |
| H6054 | HEAD LIGHT | | |
| 44111 | SEALED BEAM | | |
| 1151A | CLEARANCE LIGHT | | |
| 650W | MARKER LIGHT | | |
| H9406 | HEAD LIGHT (2) | | |
| 6802190 | REPLACEMENT LENSE (6) | | |
| 680191 | REPLACEMENT LENSE (2) | | |
| 1114AD | SIDE MARKER (2) | | |