RESOLUTION NO. 2013-16

A RESOLUTION BY THE MASON TRANSIT AUTHORITY BOARD AUTHORIZING THE DISPOSAL OF SURPLUS VEHICLE

WHEREAS, the Mason Transit Authority (MTA) has adopted established policies to ensure the fair, impartial, responsible and practical disposition of surplus property of the Mason Transit Authority; 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 Transit Authority Board that the following vehicle 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>2B7KB3124MK454063</td>
<td>Van</td>
<td>Dodge</td>
<td>Ram 350</td>
<td>1991</td>
<td>1712</td>
</tr>
</tbody>
</table>

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

Adopted this 15th day of October, 2013.

Deborah Petersen, Chair

Mike Olsen, Vice-Chair

John Campbell, Authority Member

Herb Gerhardt, Authority Member

Terri Jeffrey, Authority Member

Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member

Gary Volk, Authority Member

Sadie Whitener, Authority Member

APPROVED AS TO CONTENT: Brad Patterson, General Manager

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

ATTEST: Jeri A. Wood, Clerk of the Board

DATE: 10/15/13