

**RESOLUTION NO. 2014-01**

**A RESOLUTION BY THE MASON  
TRANSIT AUTHORITY AUTHORIZING THE DISPOSAL  
OF SURPLUS SHOP EQUIPMENT**

**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.

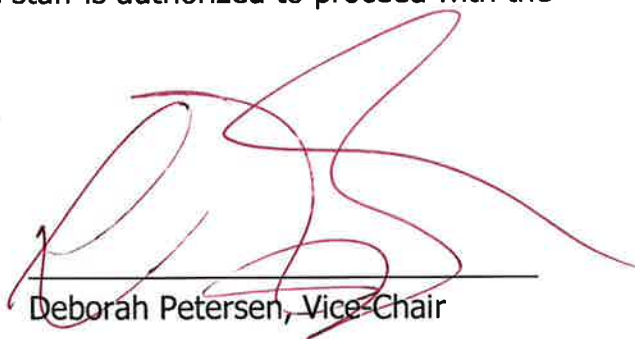
**NOW, THEREFORE, BE IT RESOLVED** by the Mason Transit Authority that the attached list of equipment (Exhibit A) be declared as surplus.

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

**Adopted this 21st day of January, 2014.**



Mike Olsen, Chair

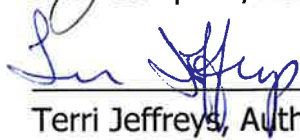


Deborah Petersen, Vice-Chair

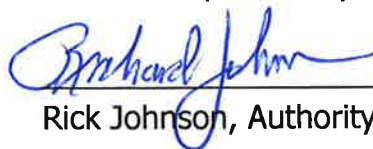


John Campbell, Authority Member

Mike Felton, Authority Member



Terri Jeffreys, Authority Member



Rick Johnson, Authority Member



Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member



Cheryl Williams, 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: 1/21/14

**EXHIBIT A**  
**RESOLUTION 2014-01 SURPLUS EQUIPMENT**

Two (2) vehicle air conditioning recycling/recovery equipment:

SKYE Model #EP3N S/N 5539 Asset Tag #09-1580

SKYE Model #EP3 S/N 5288 Asset Tag #09-1581.