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

John Campbell, Authority Member

Terri Jeffreys, Authority Member

Randy Neatherlin, Authority Member

Cheryl Williams, Authority Member

Deborah Petersen, Vice-Chair

Mike Felton, Authority Member

Rick Johnson, Authority Member

Tim Sheldon, Authority Member

APPROVED AS TO CONTENT:

Brad Patterson, General Manager
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APPROVED AS TO FORM: ____________________________
Robert W. Johnson, Legal Counsel

ATTEST: ____________________________  DATE: 1/31/14
Jeri A. Wood, Clerk of the Board
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.