RESOLUTION NO. 2014-25

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 Bus #904, a 1980 MCI Coach, VIN#S14448, be declared as surplus.

BE IT FURTHER RESOLVED that the staff is authorized to proceed with the disposal of the surplus identified. Adopted this 21st day of October, 2014. Deborah Petersen, Vice-Chair Mike Olsen, Chair nn Campbell, Authority Member Ginny Beeth, Authority Member MACY Rick Johnson, Authority Member Terri Jeffreys, Authority Member Tim Sheldon, Authority Member Randy Neatherlin, Authority Member Cheryl Williams, Authority Member APPROVED AS TO CONTENT: Brad Patterson, General Manager APPROVED AS TO FORM: Robert W. Johnson, Legal Counsel DATE: 10-21-14

ATTEST

Jeri A. Wood, Clerk of the Board