

RESOLUTION NO. 2016-21

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT.

WHEREAS, Mason Transit Authority ("MTA") has adopted established policies to ensure the fair, impartial, responsible and practical disposition of surplus property of MTA and such policies ensure that the public shall receive the greatest possible value for such items; and

WHEREAS, certain IT equipment and an iPhone were purchased that are not compatible with MTA's current system or standards; and

WHEREAS, there is value to these items and by the disposal of such equipment, MTA will be able to use the funds received to offset the purchase of new equipment that is compatible with MTA's system or standard;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the following equipment be declared as surplus:

- MacBook Pro Model A1398, purchased December 2014, \$3,000 new
- iPhone 6s+ 128g Model A1522 approximately \$900 new

BE IT FURTHER RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the equipment identified above shall be disposed of using ebay so that MTA may receive the highest possible value when sold.

Adopted this 16th day of August, 2016.



Terri Jeffreys, Chair

Wes Martin, Authority Member



Randy Neatherlin, Authority Member



Don Pogreba, Authority Member



John Campbell, Vice-Chair



Tracy Moore, Authority Member

Deborah Petersen, Authority Member



Ginger Seslar, Authority Member

Tim Sheldon, Authority Member

APPROVED AS TO CONTENT: _____


Danette Brannin, General Manager

APPROVED AS TO FORM: _____


Robert W. Johnson, Legal Counsel

ATTEST: _____


Tracy Becht, Clerk of the Board

DATE: _____

8/16/2016