

RESOLUTION NO. 2016-29

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

WHEREAS, the Mason Transit Authority ("MTA") Board 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 authorizes proceeding with the disposal of the following surplus vehicles:


Vehicle	Miles	Vehicle Identification Number
513-2003 Ford cutaway	369,615	1FDXE45F93HB05707
515-2003 Ford cutaway	354,591	1FDXE45F23HB05709
516-2003 Ford cutaway	359,945	1FDXE45F23HB05710

Adopted this 15th day of November, 2016.



Terri Jeffreys, Chair

Wes Martin, Authority Member

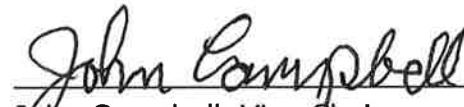


Randy Neatherlin, Authority Member



Don Pogreba, Authority Member


Tim Sheldon, Authority Member



John Campbell, Vice-Chair



Tracy Moore, Authority Member



Deborah Petersen, Authority Member



Ginger Seslar, 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:

11/21/2016