RESOLUTION NO. 2017-11

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

WHEREAS, the Mason Transit Authority ("MTA") Board, by Resolution No. 2000-04, as amended, has adopted established policies to ensure the fair, impartial, responsible and practical disposition of surplus property of MTA; 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 that the following vehicles be declared as surplus:

Van Number	Year, Model & Description	Vehicle Identification Number:	Current Miles
7606	2006 Ford Econoline	1FBNE31L76HA09259	63,618
7608	2006 Ford Econoline	1FBNE31L76HA09261	80,016
7609	2006 Ford Econoline	1FBNE31L76HA09259	63,618
7612	2006 Ford Econoline	1FBNE31L76HA09265	82,235
7621	2008 Ford Econoline	1FBNE31L68D44114	89,348
7623	2008 Ford Econoline	1FBNE31L68D44116	109,615
7800	2009 Chevrolet Express	IGAHG35K491150002	65,125
7801	2009 Chevrolet Express	IGAHG35K491150042	80,416
7802	2009 Chevrolet Express	IGAHG35K491150003	75,644

Adopted this 18th day of May, 2017.

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Terri Jeffreys, Chair	John Campbell, Vice Chair
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Wes Martin, Authority Member	Tracy Moore, Authority Member
Randy Neatherlin, Authority Member	Deborah Petersen, Authority Member
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Don Pogreba, Authority Member	VACANT, Authority Member

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Kevin Shutty, Authority Member
APPROVED AS TO CONTENT: (MUMIC)
Danette Brannin, General Manager
APPROVED AS TO FORM: Authorities Approved AS TO FORM:
Robert W. Johnson, Legal Counsel
ATTEST: Dealy Beal DATE: May 16, 2017 Tracy Becht/Clerk of the Board