

RESOLUTION NO. 2017-38

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

WHEREAS, Mason Transit Authority has adopted 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 equipment as set forth in Exhibit A attached hereto have been deemed no longer useful; and

WHEREAS, there is value to these items and by the disposal of such assets, MTA will be able to use the funds for other current needs of MTA;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the items identified on Exhibit A attached hereto be deemed surplus and that the items be sold pursuant to MTA's disposition of surplus property policy.

Adopted this 19th day of December, 2017.



Terri Drexler, Chair

Wes Martin, Authority Member



Randy Neatherlin, Authority Member

Don Pogreba, Authority Member




Kevin Shetty, Authority Member



John Campbell, Vice-Chair



Tracy Moore, Authority Member



Deborah Petersen, Authority Member



Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: 

Danette Brannin, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel


ATTEST:  DATE: 12/19/17
Tracy Becht, Clerk of the Board

EXHIBIT A TO RESOLUTION NO. 2017-38**LIST OF ITEMS FOR SURPLUS**

Description	Property Tag	Serial Number
HP Copier/Printer/Fax 6110 XI	1611	MY455J32F9
HP LaserJet M1522NF	1531	CND892R083
Sharp FO DC600 Printer	1251	4710028X
Brother MFC-J5520DW	1600	U64006M4F255366
HP LaserJet 1022N	1195	VNB3M24841
HP LaserJet 1022N	1296	VNB3D17672
HP LaserJet M1522NF	540	CND88DD018
HP StorageWorksUltrium 460	N/A	HUL5B07206
SonicwaLL TZ105 Access Point	N/A	COEAE41EDBFO
Cisco Catalyst 3560	503	FOC1112U2FQ
HP Procurve Switch	N/A	CN0402SO7B
Misc Keyboards and Mice	N/A	N/A
Misc Cords	N/A	N/A
Sony CyberShot Camera	1484	N/A
Minota Freedom Camera	N/A	N/A
Cannon Powershot A560	N/A	N/A
22 Very Old Cel Phones	N/A	N/A
Cell Phone Amp	N/A	N/A
APC Battery Backups	1450	N/A
APC Battery Backups	1444	N/A
APC Battery Backups	N/A	N/A
APC Battery Backups	N/A	N/A
APC Battery Backups	1256	N/A
APC Battery Backups	1234	N/A
APC Battery Backups	1090	N/A
APC Battery Backups	1387	N/A
APC Battery Backups	N/A	WS9831019449
APC Battery Backups	N/A	N/A
APC Battery Backups	1495	3B0735X42757
APC Battery Backups	1481	3B0735X42756
Dell Vostro Desktop	1635	6F6MFX1
Dell Vostro Desktop	1466	8RAZCX1
Dell Vostro Desktop	1310	BQ96VR1
Dell Vostro Desktop	1340	BRPCXR1
HP Compaq Desktop	1210	2UB44004WH
Dell Optiplex 330 Desktop	1750	HXVGDF1
Dell Optiplex 380 Desktop	1263	4FDMNN1
Compaq Desktop	1589	2VA2480PXJ
Linksys Switch	N/A	C2125109639
Belkin Switch	N/A	C400102772
Babble Switch	N/A	N/A
SOHO Switch	N/A	DB0205044133
Sonicwall Switch	N/A	0017C529DFF8
Belkin Switch	1025	2993313670
Psion Barcode Scanner	N/A	N/A

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Description	Property Tag	Serial Number
Dell Optiplex 380 Desktop	N/A	H3V8GA01
Dell Optiplex 380 Desktop	2377	DFS6CPI
SonicPoint WIFI Access Point	N/A	0017C5BFC597
SonicPoint WIFI Access Point	N/A	0017C5A4B443
Misc UPS Batteries	N/A	N/A
Sanyo VHS Player	N/A	30335919
Hannus G 15" Monitor	1069	3B0735X42756
HP 15" Monitor	1161	CNB42209FT
Accer 15" Monitor	N/A	61603007840
Compaq 15" Monitor	1055	TW240PA135
HP 2335 23" Monitor	1280/1451	CNP51820WX
Compaq 15" Monitor	1061	TW241PB645
Hannus G 15" Monitor	1756	651GT3JY13177
HP Color LaserJet 5500DN	1044	JPCY001064
Hannus G 15" Monitor	1694	706GJ3JY02669
Compaq 15" Monitor	1086	TW241PB665
Compaq 15" Monitor		TW241PB507
Compaq 15" Monitor	1289	HU246PA124
Dell 15" Monitor	1476	CNOYGP397287246GCEDPL
Hannus G 15" Monitor	1383	651GT3JY09324
HP Procurve Switch 2524		SG340NV219
3 Com Switch		02007YBV107D1F00
HP Procurve Switch 2610-24		CN031ZR0GK
Sonic Wall 2400		0017C5C16760
HP Procurve 2524	1031	SG24061464
HP Server		USE801N4M5
Dell Poweredge 1950		GC2FLK1
Dell Poweredge R410		CNOK03GJ42940
ShoreTel IP Phone 265	1216	00104916CAA8FSHR106
Three (3) Crescore Stainless Steel food rack warmers		