

RESOLUTION NO. 2018-08

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE
INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF ENTERPRISE
SERVICES TO PROVIDE SURPLUS OPERATIONS SERVICES TO MASON
TRANSIT AUTHORITY.**

WHEREAS, from time to time, Mason Transit Authority has a need to dispose of equipment that has been surplused and utilizing auction services currently used may not be the best option to dispose of that equipment;

WHEREAS, the Surplus Operations Services of the Department of Enterprise Services provides an alternative in selling surplus equipment;

WHEREAS, Mason Transit Authority wishes to pursue the best option for surplused equipment; and

WHEREAS, to utilize the Surplus Operations Services of the Department of Enterprise Services, it is necessary to enter into an Interagency Agreement;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the General Manager is authorized to sign the Interagency Agreement between the State of Washington Department of Enterprise Services and Mason Transit Authority.

Adopted this 19th day of June, 2018.



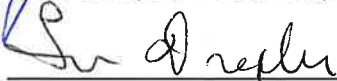
Kevin Shutty, Chair

Wes Martin, Vice-Chair



John Campbell, Authority Member

Kevin Dorcy, Authority Member



Terri Drexler, Authority Member



Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member

Sandy Tarzwell
Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: Danette Brannin
Danette Brannin, General Manager

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

ATTEST: Tracy Becht DATE: 6/18/18
Tracy Becht, Clerk of the Board