## **RESOLUTION NO. 2018-14**

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

**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;

**WHEREAS**, Vehicle No. 433, a Startrans cutaway with current miles being 191,669 has become unserviceable, inadequate, obsolete, worn out or unfit to be used in MTA's operations.

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that Vehicle No. 433, a 2009 Startrans cutaway with current miles being 191,669 is declared surplus and to be disposed of pursuant to MTA's policy.

| Adopted this 16 <sup>th</sup> day of October, 2018. | 166                                |
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| Sulf  | Mittent                            |
| Kevin Shutty, Chair                                 | Wes Martin, Vice-Chair             |
| John Campbell                                       |                                    |
| John Campbell, Authority Member                     | Kevin Dorcy, Authority Member      |
| Du drula  | By AR                              |
| Terri Drexler, Authority Member                     | Randy Neatherlin, Authority Member |
| Deborah Petersen, Authority Member                  | Don Pogreba, Authority Member      |
| Sandy Tarzwell, Authority Member                    |                                    |
| APPROVED AS TO CONTENT: Danette Brancie             | General Manager                    |
| APPROVED AS TO CONTENT: January                     | , General Manager                  |

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

ATTEST: Quality Double DATE: October 24, 7018

Tracy Becht, Clerk of the Board