

RESOLUTION NO. 2019-02

**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	Current Miles
434	2010 Chevrolet cutaway	227,844
435	2010 Chevrolet cutaway	297,570
436	2010 Chevrolet cutaway	297,485
437	2010 Chevrolet cutaway	289,436

Adopted this 15th day of January, 2019.



Randy Neatherlin, Chair


Wes Martin, Vice-Chair

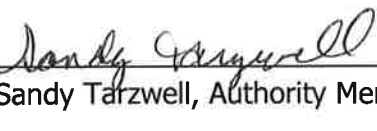
 J.O.C.
John Campbell, Authority Member


Kevin Dorcy, Authority Member


Deborah Petersen, Authority Member


Don Pogreba, Authority Member


Kevin Shutty, Authority Member


Sandy Tarzwell, Authority Member

Sharon Trask
Sharon Trask, 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: January 15, 2019
Tracy Becht, Clerk of the Board