RESOLUTION NO. 2019-10

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 |
|---------------|---------------------------------|------------------|
| 002 | 1999 Ford Taurus Sedan-Staff | 128,825 |
| 003 | 2000 Ford Taurus Sedan-Staff | 167,222 |
| 006 | 1995 Chevrolet S-10 -Staff | 154,059 |
| 7617 | 2006 Ford Econoline-CV | 97,317 |
| 7625 | 2008 Ford Econoline-VP | 110,621 |
| 6603 | 2013 Dodge Grand Caravan - Loss | 66,516 |
| 6604 | 2013 Dodge Grand Caravan - Loss | 67,687 |

| Adopted this 16 th day of April, 2019. | Million ! |
|---|-------------------------------|
| Randy Neatherlin, Chair | Wes Martin, Vice-Chair |
| John Campbell, Authority Member | Kevin Dorcy, Authority Member |
| # \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | Dow Follows |
| Deboral Petersen Authority Member | Don Pogreba Authority Member |

| | Sandy Taygull |
|--|----------------------------------|
| Kevin Shutty, Authority Member | Sandy Tarzwell, Authority Member |
| Shaw fund | |
| Sharon Trask, Authority Member | |
| APPROVED AS TO CONTENT: | |
| Danette Brannin, | , General Manager |
| APPROVED AS TO FORM: | 8 |
| Robert W. Johnson, I | Legal Counsel |
| ATTEST: Jeaney Beauty Tracy Becht Clerk of the Board | DATE: <u>Cepril 16,2</u> 019 |