

**RESOLUTION NO. 2019-41**

**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 17<sup>th</sup> day of December, 2019.

  
\_\_\_\_\_  
Randy Neatherlin, Chair

  
\_\_\_\_\_  
Wes Martin, Vice-Chair

  
\_\_\_\_\_  
John Campbell, Authority Member

  
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Kevin Dorcy, Authority Member

  
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Deborah Petersen, Authority Member

  
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Don Pogreba, Authority Member

  
\_\_\_\_\_  
Kevin Shutty, Authority Member

  
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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: December 17, 2019  
Tracy Becht, Clerk of the Board

## EXHIBIT A TO RESOLUTION NO. 2019-41

### LIST OF ITEMS FOR SURPLUS

Description	Asset Tag	Serial Number
Acer AL1916W	18-2497	ETL800C0377490EEB64026
Dell E1910Hc	18-2498	CN-0D176P-64180-0C8-1UPS
HP Compaq LE2202x	16-1564	3CQ22829Z7
Dell E2210Hc	1273	MX-0P875P-70715-089-06ES
Dell G2410t	11-1272	CN-0U334K-74445-99R-AZMU
Dell P2411Hb	18-2542	CN-0F8NDP-74261-11V-17MU
Dell G2410t	1260	CN-0U334K-74445-99P-244U
Dell E2211Hb	16-1642	MX-019G4H-74262-14F-2CPU
Dell 2009Wt	11-1256	CN-0FH8MW-74445-0AD-C2CL
Dell E2011Hc	16-1637	CN-02H2VM-64180-198-0CUM
Dell ST2320Lf	16-1648	CN-0GRV8V-72872-16B-J04L
Dell 2009Wt	1261	CN-0FH8MW-74445-0AD-C28L
Dell E2211Hc	18-2549	CN-07N012-64180-19T-0STM
Dell E2211Hc	16-1499	CN-07N012-64180-19T-0R7M
HP Compaq LE2202x	16-2381	3CQ22829Y1
Dell 2408WFPb	18-2521	MX-0G283H-74262-94M-16ES
Dell E2209Wf	18-2522	CN-0U853F-72872-8BH-0CNM
Dell P1914Sf	18-2489	CN-0YGP39-72872-46C-ECKL
Dell G2210t	1264	CN-0U165K-74445-99Q-A14L
Dell E2210f	1265	CN-0T776R-72872-996-2T6L
HP Compaq 1825	18-2533	TW241PB695
HP Compaq 1825	18-2536	CNB447000S
Dell 2009Wt	11-1276	CN-0FH8MW-74445-0AD-C2AL
Dell E207WFPc	18-2530	CN-0TW956-64180-7AQ-09HA
Dell E1914Hc	16-1896	cn-04ff47-64180-51J-02EB
Dell E1914Hc	16-1902	cn-04ff47-64180-51J-02JB
Dell E1914Hc	16-1905	cn-04ff47-64180-51J-026B
Dell E1914Hc	16-1885	cn-04ff47-64180-51J-02PB
HP W2082a	N/A	CNC621NSWG
Dell E1914Hc	16-1958	CN-04FF47-64180-51J-02QB
Dell E1910Hc	16-1887	CN-04FF47-64180-51J-02BB
Dell E1910Hc	16-1893	CN-04FF47-64180-51J-023B
Dell E1914Hc	16-1876	CN-04FF47-64180-51J-02VB
HP W2082a	18-2518	CNC621NSVJ
DELL E1914Hc	16-1822	CN-04FF47-64180-51J-02LB
Dell E1914Hc	16-1890	CN-04FF47-64180-51J-028B