

RESOLUTION NO. 2020-06

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT.**

WHEREAS, the 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 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 to be sold pursuant to MTA's disposition of surplus property policy.

Adopted this 17th day of March, 2020.



Wes Martin, Chair



Sharon Trask, Vice-Chair

DocuSigned by:

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John Campbell, Authority Member



Kevin Dorcy, Authority Member

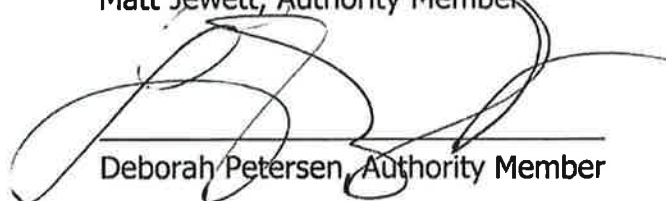


Matt Jewett, Authority Member

DocuSigned by:

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Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member

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Kevin Shutty, Authority Member

Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT:


Danette Brannin, General Manager

APPROVED AS TO FORM:

DocuSigned by:

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Robert W. Johnson, Legal Counsel

ATTEST:


Tracy Becht, Clerk of the Board

DATE:



EXHIBIT A TO RESOLUTION NO. 2020-06

LIST OF ITEMS FOR SURPLUS

Description	Asset Tag	Serial Number
Dell P1913t	N/A	CN-0PUGRC-74445-386-237M
HANNS-G JW199DPBUF100	N/A	651GT3JY13177
HANNS-G JC199DPBUFB00	N/A	706GJ3JY02671
HP Compaq 1825	N/A	TW241PB645
Dell P1913t	18-2494	CN-0PVGRC-74445-4CP-AL1M
Hp Compaq 1825	N/A	HU246PA124
HANNS-G JW199DPBUF100	N/A	651GT3JY09324
Dell P1914Sf	16-1476	CN-0YGP39-72872-46C-EDPL
HANNS-G JC199DPBUFB00	N/A	706GJ3JY02669
Dell G2410t	N/A	CN-0U334K-74445-99P-205U
HP P9615A	N/A	CNP518Z0WX
HP Compaq 1825	18-2544	TW241PB694
Hp Compaq 1825	N/A	TW240PA135
HP Compaq 1825	N/A	TW241PB665
HP Compaq 1825	N/A	TW241PB507
Hp Compaq 1825	N/A	TW241PB696
HP W2082a	N/A	CNC621NSVB
HP PE1230	N/A	CNB43301XT
HP Compaq LE2202X	16-1943	3CQ2282BV6
Dell E1910Hc	N/A	CN-0D176P-64180-0C9-23US
Dell P1014SF	N/A	CN-0YGP39-72872-4BM-DK0L
Dell E1910Hc	N/A	CN-0D176P-64180-0C9-27MS
Dell P2214Hb	16-1628	CN-0KW14V-74261-392-262L
Dell P2214Hb	16-1629	CN-0KW14V-74261-392-269L
HP LaserJet 3050	N/A	CNBJ166268
HP 1040 Fax	16-1661	CN62MAJ4MG
Box of Misc Cables		
Dell Optiplex 9020	16-1565	4SX4FZ1
HP Compaq Pro 6300 SFF	19-2690	2UA2480PXX
Dell Optiplex 9020	16-1559	4SR2FZ1
Dell Vostro 260s	18-2488	B97RVR1
Dell Optiplex 9020	16-1599	4SR3FZ1
Dell Vostro 270s	1451	8TQ9DX1
Dell Optiplex 380	16-1459	GGC4BP1
Dell Optiplex 9020	16-1625	4SX3FZ1
Dell Vostro 270s	18-2553	DQNZNV1
Dell Vostro 270s	16-1635	6F6MFX1

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LIST OF ITEMS FOR SURPLUS

Dell Vostro 270s	16-1649	6F5MFX1
Dell Vostro 260s	1310	BQ96VR1
Dell Vostro 270s	16-1511	6GQLFX1
HP Compaq Elite 8300	16-1502	2UA2410WLC
HP Compaq Elite 8300	16-1532	2UA2461F95
Dell Optiplex 380	16-2377	DFS6CP1
Dell Optiplex 380	11-1274	4FBMNN1
Dell Vostro 460	16-1807	4DHYJS1
Dell Vostro 260s	11-1299	BQB0VR1
Dell Optiplex 9020	19-2688	HQY7P22
Dell Optiplex 9020	18-2543	3928D42
Dell Vostro 270s	18-2534	GVVBFX1
Dell Vostro 270s	18-2535	GVPDFX1
Dell Vostro 260s	16-1414	B98RVR1
HP Compaq Pro 6300 SFF	18-2529	2UA2480PXL
Optiplex 3030 AIO Series	16-1907	GMPQ842
Optiplex 3030 AIO Series	16-1909	GM8Q842
Optiplex 3030 AIO Series	16-1911	GN1Q842
Optiplex 3030 AIO Series	16-1913	GMXM842
Optiplex 3030 AIO Series	16-1915	J4HN842
Optiplex 3030 AIO Series	18-2477	4DR4FY1
Optiplex 3030 AIO Series	18-2478	GMTL842
Optiplex 3030 AIO Series	18-2479	GMPP842
Dell Optiplex 380	1275	4FBLNN1
Dell Optiplex 9020	16-1942	4SX2FZ1
Dell Vostro 270s	16-2359	6F3KFX1