RESOLUTION NO. 2020-32

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

WHEREAS, the Mason Transit Authority 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 and to be disposed of pursuant to MTA’S Surplus Disposal Policy (POL-408):

<table>
<thead>
<tr>
<th>Vehicle Number</th>
<th>Year, Model &amp; Description</th>
<th>Current Miles</th>
</tr>
</thead>
<tbody>
<tr>
<td>805</td>
<td>1999 Gillig Coach</td>
<td>293,990</td>
</tr>
<tr>
<td>806</td>
<td>1999 Gillig Coach</td>
<td>238,801</td>
</tr>
<tr>
<td>807</td>
<td>2002 35’ Gillig Coach</td>
<td>482,028</td>
</tr>
<tr>
<td>808</td>
<td>2003 30’ Gillig Coach</td>
<td>427,630</td>
</tr>
<tr>
<td>850</td>
<td>2001 Gillig Coach</td>
<td>701,164</td>
</tr>
<tr>
<td>851</td>
<td>2001 Gillig Coach</td>
<td>658,577</td>
</tr>
</tbody>
</table>

Adopted this 20th day of October, 2020.

Wes Martin, Chair

Sharon Trask, Vice-Chair

John Campbell, Authority Member

Kevin Dorcy, Authority Member

Matt Jewett, Authority Member

Randy Neatherlin, Authority Member
[Vacant], Authority Member

Kevin Shutty, Authority Member

Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT:
Danette Brannin, General Manager

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

ATTEST: Tracy Becht, Clerk of the Board

DATE: October 28, 2020