RESOLUTION NO. 2020-36

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

WHEREAS, the Mason Transit Authority Board 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 November, 2020.

Wes Martin, Chair

John Campbell, Authority Member

Matt Jewett, Authority Member

[Vacant], Authority Member

Sandy Tarzwell, Authority Member

Sharon Trask, Vice-Chair

Kevin Dorcy, Authority Member

Randy Neatherlin, Authority Member

Kevin Shuttly, Authority Member
APPROVED AS TO CONTENT: ________________________________
Danette Brannin, General Manager

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

ATTEST: ____________________________ DATE: 12/2/2020
Tracy Becht, Clerk of the Board
## EXHIBIT A

**LIST OF ITEMS FOR SURPLUS**

<table>
<thead>
<tr>
<th>Description</th>
<th>Acquisition Date</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>HP VM vSphere Std. Ed. + 3 yr Support</td>
<td>5/6/2013</td>
<td>$3,636.62</td>
</tr>
<tr>
<td>Dell File Server - Controller</td>
<td>1/1/2000</td>
<td>$9,996.00</td>
</tr>
<tr>
<td>Main SQL Server</td>
<td>1/1/2003</td>
<td>$8,633.68</td>
</tr>
<tr>
<td>ABRA Software</td>
<td>11/1/2004</td>
<td>$26,574.98</td>
</tr>
<tr>
<td>Fleet Net Software</td>
<td>1/1/2005</td>
<td>$30,340.00</td>
</tr>
<tr>
<td>Voicemail - Olympic Telephone</td>
<td>7/1/2005</td>
<td>$7,581.00</td>
</tr>
<tr>
<td>Sharp Color Copier</td>
<td>7/1/2003</td>
<td>$21,577.02</td>
</tr>
<tr>
<td>Phone Switch Bldg 4</td>
<td>6/1/2005</td>
<td>$8,122.50</td>
</tr>
</tbody>
</table>

$116,461.80