

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.

DocuSigned by:
Wes Martin
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Wes Martin, Chair

DocuSigned by:
Sharon Trask
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Sharon Trask, Vice-Chair

DocuSigned by:
John Campbell
8D26C296436D428
John Campbell, Authority Member

DocuSigned by:
Kevin Dorcy
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Kevin Dorcy, Authority Member

[Signature]
Matt Jewett, Authority Member

DocuSigned by:
Randy Neatherlin
61BB6972A7154D8
Randy Neatherlin, Authority Member

[Vacant], Authority Member

DocuSigned by:
Kevin Shuttly
F001AE6D94D9414
Kevin Shuttly, Authority Member

Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Danette Brannin
D36D241317C2410...
Danette Brannin, General Manager

APPROVED AS TO FORM: DocuSigned by: Rob Johnson
bc77e670b4405
Robert W. Johnson, Legal Counsel

ATTEST: Tracy Becht DATE: 12/2/2020
Tracy Becht, Clerk of the Board

EXHIBIT A

LIST OF ITEMS FOR SURPLUS

Description	Acquisition Date	Value
HP VM vSphere Std. Ed. + 3 yr Support	5/6/2013	\$ 3,636.62
Dell File Server - Controller	1/1/2000	\$ 9,996.00
Main SQL Server	1/1/2003	\$ 8,633.68
ABRA Software	11/1/2004	\$ 26,574.98
Fleet Net Software	1/1/2005	\$ 30,340.00
Voicemail - Olympic Telephone	7/1/2005	\$ 7,581.00
Sharp Color Copier	7/1/2003	\$ 21,577.02
Phone Switch Bldg 4	6/1/2005	\$ 8,122.50
		<u>\$ 116,461.80</u>