

RESOLUTION NO. 2021-02

**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 19th day of January, 2021.

DocuSigned by:
Sharon Trask

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Sharon Trask, Chair

DocuSigned by:
Sandy Tarzwell

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Sandy Tarzwell, Vice-Chair

DocuSigned by:
John Campbell

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John Campbell, Authority Member

DocuSigned by:
Kevin Dorcy

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Kevin Dorcy, Authority Member

DocuSigned by:
MJ

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Matt Jewett, Authority Member

DocuSigned by:
Wes Martin

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Wes Martin, Authority Member

DocuSigned by:
R Weatherlin

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Randy Weatherlin, Authority Member

DocuSigned by:
Kevin Shutt

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Kevin Shutt, Authority Member

[Vacant], Authority Member

APPROVED AS TO CONTENT: ^{DocuSigned by:} Danette Brannin
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Danette Brannin, General Manager

APPROVED AS TO FORM: ^{DocuSigned by:} Rob Johnson
D36D74117624D1
Robert W. Johnson, Legal Counsel

ATTEST: Tracy Becht DATE: January 28, 2021
Tracy Becht, Clerk of the Board

**EXHIBIT A TO RESOLUTION NO. 2021-02
LIST OF ITEMS FOR SURPLUS/RECYCLE**

Description	Asset Tag	Serial Number
Asus P2520LA-XH71	18-2560	G4NXCXV12474916C
Asus F555LA-AB31	18-2506	F8N0CV161582330
Asus F554LA-NH71	18-2528	F9N0CV46102938E
Asus P2520L	19-2698	G4NXCXV12465316D
Asus P2550L	19-2687	G4NXCXV124511169
Dell Inspiron 17R	19-2685	H2TZRZ1
Dell E5540	16-1815	3VQZL32
Dell Latitude E5540	18-2515	DFF0M32
2x Targus ACP71USZ	N/A	N/A
4x Dell Pro3X	N/A	N/A
Dell PowerEdge R210	19-2705	9SNX7P1
Soho Switch 8 A-8308	N/A	DB0205043861
Polycom SoundStation2	N/A	H80713020CBD
Sonicwall TZ 150 NA APL15-03B	1094	006B12E4A16
Nikon Coolpix S31	1455	32007243
NETGEAR READY NAS RNDU6320-100NAS	18-2487	2EE107RK00140
Samsung ChromeBook XE303C12-A01US	19-2695	HY3A91KD220049X
APC BK350	N/A	AB0320146859
APC BK350	N/A	BB0234009533
APC BK350	N/A	BB0234008437
APC BK350	N/A	BB0332010351
APC BK350	N/A	BB0308018917
APC BK350	N/A	BB0234019925
APC BK350	N/A	BB0234008434
APC BK350	N/A	AB0320146856
APC BK500	N/A	BB0413012344
APC BK500	N/A	BB0413012677
APC BK500	N/A	BB0413012611
APC Professional Powercell (BD)	N/A	C95086257771
APC BE550G	N/A	4B1602P15211
APC BE550G	N/A	4B1602P15737
APC BE550G	N/A	4B1549P16100
APC BK500M	N/A	PB9936323274
APC BK500M	N/A	PB9936122667
APC BE500R	N/A	3B0644X12641
APC BE550G	N/A	4B1602P15398
APC BK350	N/A	BB0332010169
APC BK500	N/A	BB0507046775