

**RESOLUTION NO. 2021-11**

**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 MTA needs;

**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 20<sup>th</sup> day of April, 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:

*Cyndy Brehmeyer*

58C4F4F3771E401

Cyndy Brehmeyer, Authority Member

DocuSigned by:

*John Campbell*

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John Campbell, Authority Member

DocuSigned by:

*Kevin Dorcy*

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Kevin Dorcy, Authority Member

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Matt Jewett, Authority Member

DocuSigned by:

*Wes Martin*

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Wes Martin, Authority Member

DocuSigned by:

*Randy Neatherlin*

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Randy Neatherlin, Authority Member

DocuSigned by:

*Kevin Shutt*

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Kevin Shutt, Authority Member

DocuSigned by:

*Michael D. Ringgenberg*

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APPROVED AS TO CONTENT:

Michael Ringgenberg, Interim General Manager

DocuSigned by:

*Rob Johnson*

6d47448AB11409

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

*Tracy Becht*

P21D744E12664A1E

ATTEST:

Tracy Becht, Clerk of the Board

DATE:

5/3/2021

**EXHIBIT A TO RESOLUTION NO. 2021-11**  
**LIST OF ITEMS FOR SURPLUS**

Description	Asset Tag	Serial Number
Aruba APIN0205	N/A	CM0168886
Aruba APIN0205	N/A	CM0168499
Aruba APIN0205	N/A	CM0168836
Aruba APIN0205	N/A	CM0168266
Dell Optiplex 9020	18-2480	461Y942
Dell Optiplex 9020	16-1474	DPPQR22
Dell Optiplex 9020	16-1831	41SWBZ1
Dell Optiplex 9020	19-2689	DPPPR22
Dell Optiplex 9020	16-1821	4JRW942
Dell Optiplex 9020	16-1957	4613B42
Dell Optiplex 9020	16-1904	460Z942
Dell Optiplex 9020	16-1875	4615B42
Watchguard Firebox T35-W	19-2720	D02105F90-ACAB
Unifi Security Gateway	19-2716	1822KFCECDAD31B39-512RDC
Sonicwall TZ400	N/A	18B169F1D2D4
Cisco 2960-s POE+	18-2510	FOC1740Z3H2
Cisco 2960-s POE+	18-2523	F0C1830W3JV
Unifi Switch 8	19-2715	1823KFCECDAD57E04-H14QU5
Cisco 2960-s POE+	18-2502	FOC1831W1XG
Cisco Catalyst 2960-s POE+	19-2700	FOC1832W69S
Cisco Catalyst 2960-s POE+	19-2701	EOC1832W69B
Watchguard Firebox M270	19-2721	801405880-B3C9
AXIS Communicator S1016	19-2704	HW03014VBC92
Cisco 2960-s POE+	18-2501	FOC1831W1Y5
Cisco 2960-s POE+	18-2507	FOC1832W3EL
Watchguard Firebox T35	19-2719	D0200DBB0-70D2
Dell Inspiron 17R	18-2551	4PM1SZ1
Samsung Galaxy s7 (SM-G930v)	18-2464	RF8K20LXHSR
Samsung Galaxy s7 (SM-G930v)	18-2465	RF8K20LXN3R
Samsung Galaxy s7 (SM-G930v)	18-2472	RF8K20J08WY

**EXHIBIT A TO RESOLUTION NO. 2021-11**  
**LIST OF ITEMS FOR SURPLUS**

Samsung Galaxy s7 (SM-G930v)	18-2393	R38H708PQ9P
Samsung Galaxy s7 (SM-G930v)	18-2469	RF8K206BXWX
Samsung Galaxy s7 (SM-G930v)	18-2468	RF8K20LXPTV
Samsung Galaxy s7 (SM-G930v)	18-2597	RF8K901KR5J
Samsung Galaxy s7 (SM-G930v)	18-2476	RF8K206BX7E
Samsung Galaxy s7 (SM-G930v)	18-2467	RF8K20J0QPK
Samsung Galaxy s7 (SM-G930v)	18-1416	R38H40JEB7P
Samsung Galaxy s7 (SM-G930v)	18-2471	R38HB0RQ33N
Samsung Galaxy s7 (SM-G930v)	18-2475	RF8K20J09AP
Samsung Galaxy s7 (SM-G930v)	18-2599	RF8JB17MA8Z