

RESOLUTION NO. 2021-17**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 Policy (POL-408); and

Vehicle Number	Year, Model & Description	Current Miles
809	2005 – 35' Gillig Phantom	334,066
810	2005 – 35' Gillig Phantom	409,413
7601	2006 Ford Econoline 12 passenger van	106,199

Adopted this 20th day of July, 2021.

DocuSigned by:

Sharon Trask

Sharon Trask, Chair

Sandy Tarzwell, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

DocuSigned by:

John Campbell

John Campbell, Authority Member

DocuSigned by:

Kevin Dorcy

Kevin Dorcy, Authority Member

DocuSigned by:

Matt Jewett

Matt Jewett, Authority Member

Wes Martin, Authority Member

Randy Neatherlin, Authority Member

DocuSigned by:

Kevin Shutty

Kevin Shutty, Authority Member

DocuSigned by:

Amy Asher

APPROVED AS TO CONTENT:

Amy Asher, General Manager

DocuSigned by:

Robert W. Johnson

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

ATTEST:

Tracy Becht, Clerk of the Board

DATE: 7/29/2021