

**RESOLUTION NO. 2021-25**

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

**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 and software 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 21st day of September, 2021.

DocuSigned by:

*Sharon Trask*

Sharon Trask, Chair

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DocuSigned by:

*Sandy Tarzwell*

Sandy Tarzwell, Vice Chair

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DocuSigned by:

*Cyndy Brehmeyer*

Cyndy Brehmeyer, Authority Member

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DocuSigned by:

*John Campbell*

John Campbell, Authority Member

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DocuSigned by:

*Kevin Dorcy*

Kevin Dorcy, Authority Member

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DocuSigned by:

*Matt Jewett*

Matt Jewett, Authority Member

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DocuSigned by:

*Wes Martin*

Wes Martin, Authority Member

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DocuSigned by:

*Randy Neatherlin*

Randy Neatherlin, Authority Member

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Kevin Shetty, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Amy Asher  
Amy Asher, General Manager

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

ATTEST: DocuSigned by: Tracy Becht DATE: 10/8/2021  
Tracy Becht, Clerk of the Board

**EXHIBIT A TO RESOLUTION NO. 2021-25**  
**LIST OF ITEMS FOR SURPLUS**

Description	Asset Tag	Serial Number
ShoreTel 115	N/A	001049174E0F
ShoreTel 230	N/A	001049195C20
ShoreTel 230	N/A	001049195CB7
ShoreTel 230	N/A	001049195816
ShoreTel 230	1233	001049195C7C
ShoreTel 230	N/A	001049195D60
ShoreTel 230	11-1224	001049195C26
ShoreTel 230	N/A	001049195CBC
ShoreTel 230	N/A	001049195D61
ShoreTel 230	N/A	001049195C33
ShoreTel 230	N/A	001049195D37
ShoreTel 230	N/A	001049195D1D
ShoreTel 230	N/A	001049195CAD
ShoreTel 230	N/A	001049195C22
ShoreTel 230	N/A	00104919580C
ShoreTel 230	N/A	001049195D3A
ShoreTel 230	N/A	001049195820
ShoreTel 265	N/A	00104916CABC
ShoreTel 265	N/A	00104916CAB9
ShoreTel 265	N/A	00104916C91E
ShoreTel 265	N/A	00104916CABE
ShoreTel 265	N/A	00104916CAD1
ShoreTel 480	N/A	0010493F4BC9
ShoreTel 480	N/A	0010493F4BB8
ShoreTel 560	N/A	00104928A653
ShoreTel 560	N/A	0010491CB283
Dell S2825cdn	1354	DJFXF62
MIP Accounting Software	52001	Software