

**RESOLUTION NO. 2022-04**

**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;

**WHEREAS**, Mason Transit Authority has abandoned the majority of capital asset office equipment ID 53001, the outdated Shoretel phone system placed in service on March 1, 2011. An audit of active capital assets has determined that a partial disposal of this asset is in order; and


**WHEREAS**, there is no value to the abandoned components and by the disposal of such assets, MTA will properly reflect the value of the active portion of capital asset 53001;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that the abandoned phone system and licenses be deemed surplus pursuant to MTA's disposition of surplus property policy.

Adopted this 18<sup>th</sup> day of January, 2022.

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F0D21AD31MAC42B  
Sandy Tarzwell, Chair

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[Vacant], Vice Chair

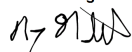
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88C4E4B8771E401  
Cindy Brehmeyer, Authority Member

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[Vacant], Authority Member

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[Vacant/City of Shelton], Authority Member

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Sharon Trask, Authority Member

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[Vacant], Authority Member

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Randy Neatherlin, Authority Member

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*Kevin Shetty*

Kevin Shetty, Authority Member

DocuSigned by:

*Amy Asher*

APPROVED AS TO CONTENT:

Amy Asher, General Manager

DocuSigned by:

*Robert Johnson*

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

*Tracy Becht*

ATTEST:

Tracy Becht, Clerk of the Board

DATE: 1/24/2022