

RESOLUTION NO. 2022-09

**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 obsolete IT equipment, such as old desktop and laptop computers replaced in the spring of 2022, are no longer in use as set forth in Exhibit A attached hereto have been deemed no longer useful;

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 16th day of August, 2022.

DocuSigned by:

Sandy Tarzwell

Sandy Tarzwell, Chair

Cyndy Brehmeyer, Authority Member

Randy Weatherlin, Authority Member

John Sheridan, Authority Member

DocuSigned by:

John Campbell

John Campbell, Vice Chair

Wes Martin, Authority Member

Eric Onisko, Authority Member

Kevin Shetty, Authority Member

DocuSigned by:

Sharon Trask

Sharon Trask, 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:

DATE: 8/24/2022

Tracy Becht, Clerk of the Board

EXHIBIT A TO RESOLUTION NO. 2022-09
LIST OF ITEMS FOR SURPLUS

Description	Asset Tag	Serial Number
Dell OptiPlex 5060	19-2628	15XSZV2
Dell OptiPlex 5060	19-2634	15YWZV2
Dell OptiPlex 5060	19-2651	15XQZV2
Dell OptiPlex 5060	19-2639	15WVZV2
Dell OptiPlex 5060	19-2642	15TSZV2
Dell OptiPlex 5060	19-2637	15VSZV2
Dell OptiPlex 5060	19-2636	15VQZV2
Dell OptiPlex 5060	19-2640	15WSZV2
Dell OptiPlex 5060	16-2626	15ZQZV2
Dell OptiPlex 5060	19-2631	15XVZV2
Dell OptiPlex 5060	19-2627	15ZSZV2
Dell OptiPlex 5060	19-2649	15TQZV2
Dell OptiPlex 5060	19-2652	15YVZV2
Dell OptiPlex 5060	19-2630	15YTZV2
Dell OptiPlex 5060	19-2644	15WRZV2
Dell OptiPlex 5060	19-2648	15VWZV2
Dell OptiPlex 5060	19-2629	15TTZV2
Dell OptiPlex 5060	19-2638	15WQZV2
Dell OptiPlex 5060	19-2625	15XWZV2
Dell OptiPlex 5060	19-2635	15TVZV2
Dell OptiPlex 5060	19-2623	15VTZV2
Dell OptiPlex 5060	19-2645	6HFPMR2
Dell OptiPlex 5060	19-2647	15VRZV2
Dell OptiPlex 5060	19-2654	15YRZV2
Dell OptiPlex 5060	19-2637	15WTZV2
Dell OptiPlex 5060	19-2646	15XRZV2
Dell OptiPlex 5060	19-2645	15TWZV2
Dell OptiPlex 5060	19-2655	15YSZV2
Dell OptiPlex 5060	19-2653	15WWZV2
Dell OptiPlex 7040	18-2557	hkwbb2
Dell OptiPlex 7040	18-2550	hkzcd2
Dell OptiPlex 7040	18-2558	hkw0c62
Dell OptiPlex 7040	19-2694	hkw9jg2
Dell OptiPlex 7040	18-2517	hkt2z72
Dell Latitude 3490	19-2664	15881W2
Dell Latitude 3490	19-2661	CXF81W2
Dell Latitude 3490	19-2660	F1881W2

EXHIBIT A TO RESOLUTION NO. 2022-09
LIST OF ITEMS FOR SURPLUS

Dell Latitude 3490	19-2658	GRF81W2
Dell Latitude 3490	19-2665	G1881W2
Dell Latitude 3490	19-2662	G2881W2
Dell Latitude 3490	19-2657	G3881W1
Dell Latitude 3490	19-2659	12881W2
Dell Latitude 3490	19-2663	34881W2
Dell Latitude 3490	19-2656	53881W2
Dell Latitude 3490	19-2622	3Y818T2
Lenovo Yoga 710	18-2561	PF0SXTJ5
Microsoft Surface 1724 128Gb	18-2537	187494263053
Microsoft Surface 1724 128Gb	18-2538	016863454353