

RESOLUTION NO. 2022-17

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT AND
RESCINDING RESOLUTION NO. 2022-11.**

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 of the items on Exhibit A attached hereto are items to be surplused are items that will have a fiscal impact of \$49,927.96 to MTA’s capital assets; and

WHEREAS, due to continued supply chain issues, MTA is retaining some of the items that were previously contained in Exhibit A to Resolution No. 2022-11, with those items being brought before the Board when the replacement has occurred;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that Resolution No. 2022-11 is hereby rescinded; and

BE IT FURTHER RESOLVED that the items identified on Exhibit A attached hereto are to be deemed surplus and shall be surplused pursuant to MTA’s disposition of surplus property policy.

Adopted this 18th day of October, 2022.

DocuSigned by:

Sandy Tarzwell

Sandy Tarzwell, Chair

John Campbell, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

Randy Neatherlin, Authority Member

DocuSigned by:

Eric Onisko

Eric Onisko, Authority Member

DocuSigned by:

John Sheridan

John Sheridan, Authority Member

DocuSigned by:

Kevin Shutty

Kevin Shutty, 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: Tracy Becht, Clerk of the Board

DATE: 10/31/2022

EXHIBIT A TO RESOLUTION NO. 2022-17
LIST OF ITEMS FOR SURPLUS

Description	Asset Tag	Serial Number
AXIS P1427-E	FA56061	ACCC8E48C7C6
AXIS P1428-E	FA56061	ACCC8E4FF366
AXIS P1428-E	FA56061	ACCC8E504633
AXIS P3344	FA56061	00408CB1742B
AXIS P3344	FA56061	00408CB1742A
AXIS P3344	FA56061	00408CB1736D
AXIS P3344	FA56061	00408CC02392
AXIS M3014	FA56061	ACCC8E4A56E0
AXIS P1427-E	FA56061	ACCC8E5565C7
AXIS P1428-E	FA56061	ACCC8E5EF5A2
AXIS Q1765-LE	FA56061	ACCC8E4A27D8
AXIS P3344	FA56061	00408CB17429
AXIS P3344	FA56061	00480CB41B7C
AXIS P3384-V	FA56061	ACCC8E44FFD7
Vivotek FD8335H	FA56061	00-02-D1-29-A7-62
Vivotek FD8335H	FA56061	00-02-D1-2E-92-90
Vivotek FD8335H	FA56061	00-02-D1-29-A7-5E
Vivotek FD8335H	FA56061	00-02-D1-2E-92-3E
Vivotek FD8335H	FA56061	00-02-D1-25-43-95
Vivotek FD8335H	FA56061	00-02-D1-2E-92-3B
Vivotek FD8335H	FA56061	00-02-D1-2E-92-3D
Vivotek FD8335H	FA56061	00-02-D1-2E-92-4A
Vivotek FD8335H	FA56061	00-02-D1-2E-92-00
Vivotek FD8335H	FA56061	00-02-D1-2D-E4-47
Vivotek FD8335H	FA56061	00-02-D1-2D-E4-45
Vivotek FD8335H	FA56061	00-02-D1-2E-92-02
Vivotek FD8335H	FA56061	00-02-D1-2D-E4-46
Vivotek FD8335H	FA56061	00-02-D1-2E-92-3C
Vivotek FD8335H	FA56061	00-02-D1-2E-91-FF
Vivotek FD8335H	FA56061	00-02-D1-2E-74-02
Vivotek FD8335H	FA56061	00-02-D1-2D-E4-44
Vivotek FD9391-EHTV	FA56061	00-02-D1-7D-FF-E8
Vivotek FD8335H	FA56061	00-02-D1-2E-92-03
Vivotek FD8335H	FA56061	0002D12E9259
HP LaserJet Pro 570dn	18-2492	CNB9GDLJNJ
Dell OptiPlex 5060	19-2624	15XTZV2
Dell OptiPlex 5060	19-2641	15YQZV2

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Dell OptiPlex 5060	19-2643	15ZRZV2
Dell OptiPlex 5060	19-2633	15TRZV2
Dell OptiPlex 5060	19-2632	15VVZV2
Rca Gallileo Pro 11.5"	19-2617	V2GDBZ1806H0
AXIS Communicator S1016	19-2704	HW03014VBC92
Shoretel IP655		0010493C1EBE
ShoreTel 265		00104916CA90
ShoreTel 230		001049195CAB
ShoreTel 265		00104916CA0D
ShoreTel 115		001049174E0D
ShoreTel 265		00104916CAB5
ShoreTel 230		001049195C25
Shoretel SG-120/24	19-2703	24JC10441945B4
HP Color LaserJet 1600	16-1808	CNCC7B70QB
Aruba 105		BT0935591
Aruba 105		BT0767500
FaxFinder FF230		15317644
Muzak Message Repeater		Inaccessible
Dell Optiplex 380	18-2481	GG9W9P1
Optiplex 9020	16-1895	461X942
Optiplex 9020	16-1892	4JSZ942
Optiplex 9020	16-1889	4612B42
Optiplex 9020	16-1898	460Y942
Optiplex 9020	16-1901	461W942
Optiplex 9020	16-1884	4614B42
Optiplex 9020	16-1872	460W942
Optiplex 9020	16-1878	460X942
Optiplex 9020	16-1881	4JT0B42
Vivotek FD8335H	FA56061	00-02-D1-2D-E4-77
Vivotek FD8335H	FA56061	00-02-D1-2D-E4-5A
Vivotek FD8335H	FA56061	00-02-D1-29-A7-4F
Vivotek FD8335H	FA56061	00-02-D1-2E-91-F7
Vivotek FD8335H	FA56061	00-02-D1-2E-92-4C
Vivotek FD8335H	FA56061	00-02-D1-2E-92-01
Vivotek FD8335H	FA56061	00-02-D1-2D-E4-48
Vivotek FD8335H	FA56061	00-02-D1-2E-92-91
Vivotek FD8335H	FA56061	00-02-D1-2E-92-4B
Poweredge R520 Server	FA56038/	DT57B42

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	18-2503	
Dell Powervault MD1200	FA56037 19-2714	3YHQ2W2