

RESOLUTION NO. 2022-22

**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 office equipment and furniture are obsolete and no longer in use or useful as set forth in Exhibit A attached hereto are deemed no longer useful;

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 surplus pursuant to MTA's disposition of surplus property policy.

Adopted this 20th day of December, 2022.

DocuSigned by:



Sandy Tarzwell, Chair

DocuSigned by:



John Campbell, Vice Chair

DocuSigned by:



Cindy Brehmeyer, Authority Member

DocuSigned by:



Wes Martin, Authority Member

DocuSigned by:



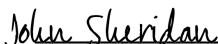
Randy Weatherlin, Authority Member

DocuSigned by:



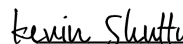
Eric Onisko, Authority Member

DocuSigned by:



John Sheridan, Authority Member

DocuSigned by:



Kevin Shetty, Authority Member

DocuSigned by:



Sharon Trask, Authority Member

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

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

ATTEST: DocuSigned by: Tracy Becht DATE: 1/10/2023
Tracy Becht, Clerk of the Board

Exhibit A to Resolution No. 2022-22

Office Furniture Surplus			
Asset #56041	Qty	Price	Total
Round Tables (42 Inch)	6	200	1200
Bank of Lockers	1	800	800
Client Chairs	20	122	2440
Sofa	1	291	291
			0
Disposal Total:		Total	4,731.00
<i>*Estimates determined by reasonable market value.</i>			