

RESOLUTION NO. 2023-06

**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WHEREAS, a temporary insulated telecom cabinet previously used to house electronics at the Pickering Park & Ride is obsolete and no longer in use or useful; and

WHEREAS, servers previously used for camera data storage at the Transit-Community Center have been updated are obsolete and no longer in use or useful;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the above items are deemed surplus and they shall be surplus pursuant to MTA's disposition of surplus property policy.

Adopted this 16th day of May, 2023.

DocuSigned by:

John Campbell

John Campbell, Chair

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DocuSigned by:

Eric Onisko

Eric Onisko, Vice Chair

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DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, 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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John Sheridan, Authority Member

DocuSigned by:

Kevin Shutty

Kevin Shutty, Authority Member

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Sandy Tarzwell, Authority Member

DocuSigned by:

Sharon Trask

Sharon Trask, Authority Member

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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: 6/5/2023
Tracy Becht, Clerk of the Board