

RESOLUTION NO. 2023-12

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE DISPOSAL OF SURPLUS VEHICLES.**

WHEREAS, the Mason Transit Authority Board, by Resolution No. 2019-26, has adopted established policies to ensure that the fair, impartial, responsible and practical disposition of surplus property of MTA; and

WHEREAS, such policies ensure that the public shall receive the greatest possible value for such items;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the following vehicles be declared as surplus and to be disposed of pursuant to MTA's Surplus Policy (POL-408); and

Year	Make/model	Asset ID	Mileage
2013	Dodge Caravan	6600	77,303
2013	Dodge Caravan	6601	68,614
2017	Dodge Caravan	6620	99,108

Adopted this 17th day of October, 2023.

DocuSigned by:

John Campbell

John Campbell, Chair

DocuSigned by:

Eric Onisko

Eric Onisko, Vice Chair

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Randy Neatherlin

Randy Neatherlin, Authority Member

DocuSigned by:

John Sheridan

John Sheridan, Authority Member

DocuSigned by:

Kevin Shutty

Kevin Shutty, Authority Member

Sandy Tarzwell, Authority Member

DocuSigned by:

Sharon Trask

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

Tracy Becht, Clerk of the Board

DATE:

10/30/2023