

RESOLUTION NO. 2000-04

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY
ESTABLISHING A SURPLUS DISPOSAL POLICY**

WHEREAS, the Mason County Transportation Authority (MCTA) has determined that it is necessary and desirable to establish policies to ensure the fair, impartial, responsible and practical disposition of surplus real and personal property of the Mason County Transit; and

WHEREAS, MCTA has determined that such policies will ensure that the public shall receive the greatest possible value for such items of property;

**NOW, THEREFORE, BE IT RESOLVED BY THE MASON COUNTY
TRANSPORTATION AUTHORITY, AS FOLLOWS:**

Section 1. Policy

It shall be the policy of the Mason County Transit to dispose of surplus real and personal property in a competitive manner to ensure a fair procedure and gain the greatest value.

Section 2. Exceptions

The sale or other transfer of personal property shall not be governed by this resolution in the following circumstances:

- a) When the sale or other transfer is to the state or any municipality or any subdivision thereof, as set forth in RCW 39.33.010;
- b) When the personal property to be transferred is to be traded in upon the purchase of a like article;
- c) When the material is considered to be scrap and has no intrinsic value to the general public and has value less than \$10.00 per item.

Section 3. Personal Property of a Value \$500.00 or Less

The General Manager is hereby delegated authority to dispose of personal property, with an estimated value of \$500.00 or less, deemed to be excess to the future need of the Mason County Transit either by public auction or sealed bids as often as needed.

Section 4. Personal Property of a Value over \$500.00 - But Not Greater than \$50,000

By resolution, the Authority shall declare personal property having an estimated value over \$500.00 as surplus at a public hearing. The General Manager shall recommend to the Authority the method of disposal to gain the largest public participation and proceeds realized at the hearing.

Section 5. Personal Property of a Value over \$50,000;

By resolution, the Authority shall declare personal property having an estimated value over \$50,000 as surplus at a public hearing to be held in accordance with procedures set forth in RCW 39.33.020.

Section 6. Real Property

By resolution, the Authority shall declare the real property surplus at a public hearing to be held in accordance with procedures set forth in RCW 39.33.020. For the purposes of the public hearing, the General Manager shall disclose the following information:

- a) Location and description of the property; and
- b) Recommended method of disposition.

Available to the Authority in Executive Session shall be a current appraisal signed by an appraiser licensed by the State of Washington.

Section 7. Ethics

Employees of MCTA shall be eligible to purchase surplus property at a public auction or other public event so as not to give the appearance of a conflict of interest or favoritism.

DATED this 13th day of June, 2000.

Mary Jo Cady
Mary Jo Cady, Chairperson

Carolyn E Kerr
Carolyn Kerr, Vice Chair

Janet R. Thornbrue
Janet Thornbrue, Board

Cindy Olsen, Board

John S. Tarrant
John Tarrant, Board

John Bolender
John Bolender, Board

Approved as to content: Dave O'Connell
Dave O'Connell, General Manager

Approved as to form: Benjamin Settle
Benjamin Settle, Legal Council

Attest: Mary Nokes

Date: 6/13/00

**AMENDMENT TO
RESOLUTION NO. 2000-04**

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- b) When the personal property to be transferred is to be traded in upon the purchase of a like article;
- c) When the material is considered to be scrap and has no intrinsic value to the general public and has value less than \$10.00 per item.
- d) When the sale or transfer is to a private non-profit 501c(3) organization which serves the elderly, disabled and/or low income population.

Section 3. Personal Property of a Value \$500.00 or Less

The General Manager is hereby delegated authority to dispose of personal property, with an estimated value of \$500.00 or less, deemed to be excess to the future need of the Mason County Transit either by public auction or sealed bids as often as needed.

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Authority the method of disposal to gain the largest public participation and proceeds realized at the hearing.

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Section 6. Real Property

By resolution, the Authority shall declare the real property surplus at a public hearing to be held in accordance with procedures set forth in RCW 39.33.020. For the purposes of the public hearing, the General Manager shall disclose the following information:

- a) Location and description of the property; and
- b) Recommended method of disposition.

Available to the Authority in Executive Session shall be a current appraisal signed by an appraiser licensed by the State of Washington.

Section 7. Ethics

Employees of MCTA shall be ineligible to purchase surplus property.

and Board Members

DATED this 16 day of April, 2002.



Herb Baze, Chairperson



Dick Taylor, Vice Chair



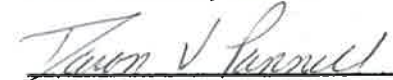
Wesley Johnson, Board

absent

John Tarrant, Board



Bob Holter, Board



Dawn Pannell, Board

Approved as to content: 

Dave O'Connell, General Manager

Approved as to form: 

Benjamin Settle, Legal Council

Attest: 

Date: 4/16/02