

RESOLUTION NO. 2013-07

**A RESOLUTION BY THE MASON
TRANSIT AUTHORITY AUTHORIZING THE DISPOSAL OF SURPLUS
INFORMATION TECHNOLOGY EQUIPMENT**

WHEREAS, the Mason Transit Authority (MTA) has adopted established policies to ensure the fair, impartial, responsible and practical disposition of surplus property of the Mason Transit Authority; 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 that the attached list of equipment (Exhibit A) be declared as surplus.

BE IT FURTHER RESOLVED that the staff is authorized to proceed with the disposal of surplus identified.

Adopted this 21st day of May, 2013.



Deborah Petersen, Chair



Mike Olsen, Vice-Chair



John Campbell, Authority Member



Herb Gerhardt, Authority Member

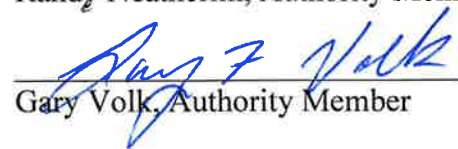


Terri Jeffreys, Authority Member



Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member



Gary Volk, Authority Member



Sadie Whitener, Authority Member

APPROVED AS TO CONTENT: _____



Brad Patterson, General Manager

APPROVED AS TO FORM: _____



Robert W. Johnson, Legal Counsel

ATTEST: _____



Christina Kramer, Acting Clerk of the Board

DATE: _____

5/21/13

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**EXHIBIT A
Resolution 2013-07**

2013 Surplus - IT

Bar Code Number	Item	Description	Serial/Model Number	Department	Location	Condition	Date Purchased	Value
09-1113	Computer	no-name	na	IT	HR Office	Good		0.00
09-1141	Printer	HP Laser Jet 22N	VNB3M25588	IT	Kathy's office	Bad		10.00
09-1254	Computer	no-name	na	IT	Barb's Office	Good		0.00
09-1713	Computer	hp	333371-01	IT	Server Room	Good	6/28/2005	0.00
09-1722	Server	Barracuda Spam Firewall Network (CUDA)	30	IT	Server Room	Good		75.00
09-1725	Server	hp ProLiant (AVER)	DL 140	IT	Server Room	Good	8/1/2005	90.00
09-1721	Server	Sonic Wall (WALLY)	PRO 1260	IT	Server Room	Good		160.00
	Computer	Computer	CNH63705S6					0.00
		UPS400	BK400B PR9904117143					1.00
	Keyboards	PS2						0.00
	Wires							0.00
	Rack Rails							0.00
	Computer	Laptop Service Tag B6TGH1	CN-0DK344-70166-675-0613					0.00
	Computer	Sony Laptop	1855114-3000072					0.00
MTA 1080	Computer	Compaq Laptop	N1000VP220P53WC250 US	SIN 9X2AKQFJ1GY				0.00
	Computer	HP Laptop	SIN CNF4431D0N				6/28/2005	0.00
	Wireless Router	ASUS WL-500g	SIN 691AAC137527					20.00
MTA 1046	Computer	Compaq Desktop	SIN W250KN8ZA968					0.00
		Sonicwall TZ150 (old Jef)	SIN 0006B12E4AB2					0.00
09-1446	Monitor	hp 19" L1925	CNB42608 KN	IT	Com. Cntr. - Kristi	Bad		0.00
	Telephone	Vodavi	SFD500674			Good	2/14/2003	20.00
	Telephone	Vodavi	SBF214920			Good	2/14/2003	20.00
09-1749	Printer	hp LaserJet 5 N	C 3952 A - USHC090319	IT	IT Work Bench	Fair	11/18/2002	0.00
	Printer-parallel	HP JetDirect 170x	SG251BACDF					0.00