

RESOLUTION NO. 2013-13

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

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 Board that the following vehicles be declared as surplus:

VIN	Vehicle Type	Make	Model	Year	Vehicle #
1FDXE45P86DA96434	Cutaway	Ford	E450	2006	429
1FDXE45P96DB26870	Cutaway	Ford	E450	2006	431
1FDXE45P86DA96437	Cutaway	Ford	E450	2006	432
1FDXE45F72HB65029	Cutaway	Ford	E450	2002	511
1FDXE45F32HB65030	Cutaway	Ford	E450	2002	512
1FDXE45F03HB05708	Cutaway	Ford	E450	2003	514
15GCA1815V1088616	Coach	Gillig	Phantom	1997	804


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

Adopted this 20th day of August, 2013.

Deborah Petersen, Chair




John Campbell, Authority Member



Terri Jeffreys, Authority Member



Mike Olsen, Vice-Chair



Herb Gerhardt, Authority Member



Randy Neatherlin, Authority Member

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Tim Sheldon
Tim Sheldon, Authority Member

Gary Volk
Gary Volk, Authority Member

Sadie Whitener
Sadie Whitener, Authority Member

APPROVED AS TO CONTENT: Brad Patterson
Brad Patterson, General Manager

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

ATTEST: Jeri A. Wood
Jeri A. Wood, Clerk of the Board

DATE: 8/20/13