

RESOLUTION NO. 2026-24**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE DISPOSAL OF SURPLUS VEHICLES.**

WHEREAS, the Mason Transit Authority ("MTA") Board (the "Board"), by Resolution No. 2019-26, has adopted established 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, MTA is authorized to dispose of the surplus vehicles pursuant to MTA surplus policies; and

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):

<u>Year</u>	<u>Make/Model</u>	<u>Asset ID</u>	<u>Mileage</u>
2019	Champion Challenger Coach	470	175,108
2019	Champion Challenger Coach	471	170,548
2019	Ford Econoline Cutaway Bus	473	175,391
2019	Champion Challenger Coach	474	175,794
2019	Ford Econoline Cutaway Bus	480	203,089
2019	Ford Econoline Cutaway Bus	481	218,078
2019	Ford Econoline Cutaway Bus	482	201,024
2019	Ford Econoline Cutaway Bus	483	188,240
2019	Ford Econoline Cutaway Bus	600	203,089
2019	Ford Econoline Cutaway Bus	610	111,175

Adopted this 15th day of September, 2026.

Signed by:



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Randy Neatherlin, Board Chair

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Wes Martin, Vice Chair

Signed by:



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Tom Gilmore, Authority Member

Cyndy Brehmeyer, Authority Member

DocuSigned by:

Richard Lee

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Richard Lee, Authority Member

DocuSigned by:

Pam Schlauderaff

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Pam Schlauderaff, Authority Member

DocuSigned by:

Judy Scott

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Judy Scott, Authority Member

Signed by:

Pat Tarzwell

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Pat Tarzwell, Authority Member

Sharon Trask, Authority Member

Signed by:

Amy Asher

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APPROVED AS TO CONTENT:

Amy Asher, General Manager

Signed by:

Robert W. Johnson

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APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

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ATTEST:

Tracy Becht, Clerk of the Board

DATE: 9/24/2026