

# Jefferson Transit Authority

## Resolution No. 09-17

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", to declare the Intention to Dispose of Surplus Personal Property.

WHEREAS, Jefferson Transit entered into an agreement with the Washington State Department of Transportation to provide contracted transportation services in Jefferson County during the Hood Canal Bridge closure in May and June, 2009; and

WHEREAS, Whereas Jefferson Transit purchased five Orion coaches from Community Transit in Snohomish County for the purposes of providing said transportation services; and

WHEREAS, the five Orion coaches listed as personal property below have served their purpose and have been identified by Authority staff as surplus, and the list of coaches and intention to declare them surplus have this day been presented to the Authority for approval;

NOW, THEREFORE, BE IT RESOLVED that the designated personal property shown below is hereby declared to be surplus and shall be disposed of in a manner deemed appropriate by the General Manager.

### SURPLUS PROPERTY

VIN Number	Item
2B156977XN6031146	Vehicle #433 1992 Orion V Coach
2B1569773N6031148	Vehicle #434 1992 Orion V Coach
2B1569773N6031151	Vehicle #435 1992 Orion V Coach
2B1569774N6031157	Vehicle #437 1992 Orion V Coach
2B1569778N6031162	Vehicle #439 1992 Orion V Coach

### CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on this 16<sup>th</sup> day of June, 2009.

  
Chair

  
Vice-Chair

  
Member

  
Member

  
Member

Attest:

  
Clerk of the Authority