

Jefferson Transit Authority

Resolution No. 09-34

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, the Jefferson Transit Authority Board of Directors holds that it is in the best interests of the Authority to dispose of all surplus property belonging to the Authority; and

WHEREAS, the personal property listed below is identified by Authority staff as surplus and was this day presented to the Board of Directors for approval; and

BE IT RESOLVED that the designated surplus personal property shown below is hereby declared surplus and shall be appropriately disposed of as determined to be in the best interest of Jefferson Transit by the General Manager.

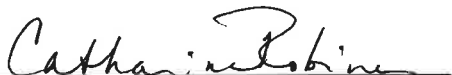
SURPLUS PROPERTY


Serial Number	Item Description
SRA95A0057	Rotary 12,000 lb 4-post vehicle lift
4F6L25	Toyota fork lift
O801AE-678	OTC Oil Filter Crusher

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 15th day of December, 2009.


Chair


Vice-Chair


Member


Member

Member

Attest:


Clerk of the Authority