

1 JEFFERSON TRANSIT AUTHORITY

ORIGINAL

2 RESOLUTION 11-23:

3 Intent to Dispose of Surplus Personal Property

4
5 A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation
6 Benefit Area, hereinafter called the "Authority", to declare the Intention to Dispose of
7 Surplus Personal Property.

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


11 WHEREAS, the personal property listed in Appendix A of this Resolution is
12 identified by Authority staff as surplus and was this day presented to the Board of
13 Directors for approval;


14 NOW THEREFORE, BE IT RESOLVED that the designated surplus personal
15 property shown in Appendix A which is attached is hereby declared surplus and shall be
16 appropriately disposed of as determined to be in the best interest of Jefferson Transit by
17 the General Manager.


18 CERTIFICATION

19
20 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
21 County Public Transportation Benefit Area, certifies that the foregoing is a true and
22 correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit
23 Authority Board held on July 19, 2011.


Chair


Vice Chair


Member


Member


Member

Attest:


Clerk of the Board

JEFFERSON TRANSIT AUTHORITY

RESOLUTION 11-23: INTENT TO DISPOSE OF SURPLUS PERSONAL PROPERTY

APPENDIX A

SURPLUS PROPERTY

Bus/Item Number	Item Description	Vin Number	License Number
17	1998 E-450 ELDORADO	1FDXE40F2XHA11102	RS03032
19	1998 E-450 ELDORADO	1FDXE40F6XHA11104	RS03031
21	1999 E-450 ELDORADO	1FDXE40F4XHC15108	RS0367
970	2002 E-450 ELDORADO	1FDXE45F92HA45166	63130C
96	1982 ORION 1	2B119470C6015519	C56996
963	1996 THOMAS LINER	1T7CL2B28T1140328	42257C
966	1997 THOMAS LINER	1T75L20V1145471	44470C
968	1997 THOMAS LINER	1T75L2B20V1145468	44469C
002	1987 IHC BUCKET TRUCK	0287-R0502	5968IC
053	1985 TOYOTA FORKLIFT	4FGL25-20260	4FGL25