Jefferson Transit Authority 1 Resolution No. 13-7 2 3 Vehicle Donation Authorizing Jefferson Transit staff to set criteria for donating surplus vehicles, earmarked for 4 5 retirement, to qualifying non-profit organizations who serve Jefferson County residents. 6 7 WHEREAS, Jefferson Transit must occasionally surplus rolling stock and equipment that has exceeded its useful life, and: 8 9 WHEREAS, Jefferson Transit Authority has sold surplus rolling stock at auction for nominal amounts in 10 11 the past, and; 12 13 WHEREAS, the selected vehicles have no appreciable market value because they are beyond their 14 reasonable service life, and; 15 16 WHEREAS, in consideration of the upcoming July, 2013 Sunday service reduction, staff recommend making selected vehicles available to qualifying non-profit organizations within the community 17 in an effort to better serve the transit needs of low income residents of Jefferson County, and; 18 19 20 WHEREAS, interested non-profit organizations would have the opportunity to apply for the surplus 21 vehicles through a competitive selection process, and; 22 23 WHEREAS, interested non-profit organizations can demonstrate the financial capacity to follow all state 24 and federal laws regarding transferring and insuring the vehicle, and; 25 26 WHEREAS, interested non-profit organizations would complete an application providing a description of how the vehicle will meet the needs of Jefferson County residents, and; 27 28 WHEREAS, non-profit organizations selected to receive a vehicle from Jefferson Transit would be 29 30 required to sign a contract removing Jefferson Transit from future financial obligations or legal 31 liabilities: 32 BE IT RESOLVED that the Jefferson Transit Authority Board hereby authorizes Jefferson Transit staff to 33 34 award two surplus vehicles to qualifying non-profit organizations. 35 36

CERTIFICATION

37

38

39

40

41

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 16th day of April, 2013.

Catherine Cobins	Wand Sullen
Chair	Vice Chair
Owlin Anch	
Member	Member
Here If	Attest: Jana Sidy
Member	Clerk of the Board