

1 **Jefferson Transit Authority**
2 **Resolution No. 19-01**
3 **Disposal of Surplus Property**
4

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

8 **WHEREAS**, according to the Policy for the Disposition of Surplus Property dated
9 July 21, 2015, the Board of Directors must approve disposal of all rolling stock; and
10


11 **WHEREAS**, the property listed on the attached Inventory Disposal Forms are
12 identified by JTA staff as surplus and is this day presented to the Board of Directors for
13 approval; and
14

15 **WHEREAS**, disposal of grant funded property must comply with FTA Circular
16 5010;
17

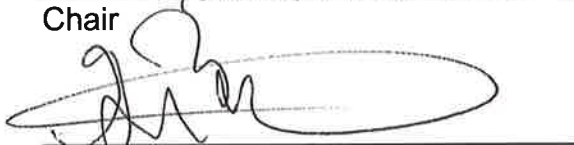
18 **NOW, THEREFORE, BE IT RESOLVED** that the designated surplus property
19 noted in the attached Inventory Disposal Forms will be disposed of in a competitive
20 manner chosen by staff to ensure a fair procedure and gain the greatest value.
21

22 **CERTIFICATION**

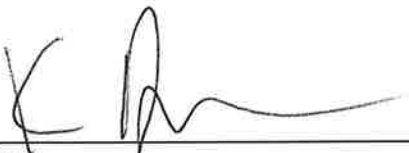
23 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
24 County Public Transportation Benefit Area, certifies that the foregoing is a true and
25 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
26 Transit Authority Board held on February 19, 2019.




Chair



Member



Member



Vice Chair



Member

Attest:



Clerk of the Board



Inventory Disposal Form

Items **\$5,000 and above** Value

BEFORE DISPOSAL PLEASE RETURN COMPLETED FORM AND SUPPORTING DOCUMENTATION TO THE FINANCE MANAGER

Department: Fleet Maintenance (41) Employee Requesting Disposal: John Bender

How was Current Market Value established? Averaged price of 3 similar units currently for sale

Was the item(s) purchased with Federal funds? Yes No Unknown Is the item(s) fully depreciated? Yes No Unknown

Is the item(s) at the end of its useful life? Yes No Unknown How did you determine this? Surpassed WSDOT ULB schedule rating

Is Board Approval Needed? Yes No

Department Supervisor Approval: John Bender General Manager Approval: _____

Item Description	Date of Purchase (if known)	Purchase Price	Serial # (If applicable)	Asset Tag ID# (If applicable)	Current Market Value*	Item Condition (New, Good, Fair, Poor)	Disposal Method DETERMINED BY FINANCE MANAGER
1995 Dodge Braun van	11/95	\$9,762	VIN: 2B7KB31Z3SK546410	Vehicle # 09	\$1,379	Fair	Posted for public surplus auction

AFTER DISPOSAL PLEASE RETURN COMPLETED FORM AND SUPPORTING DOCUMENTATION TO THE FINANCE MANAGER

Disposal Location & Receiver Signature (or attach receipt): _____ Disposal Date: _____

Disposed by (JTA Employee): John Bender Payment Received (if applicable): _____

*** Attach back up documentation about how fair market value was determined!**



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2008 Ford E450/Starcraft van	09/2008	\$84,406.34	VIN: 1FD4E45S58DA96387	Vehicle # 403	\$5,700	Fair	Posted for public surplus auction

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