

1 **Jefferson Transit Authority**
2 **Resolution No. 19-27**
3 **Disposal of Surplus Rolling Stock**
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 is
12 identified by JTA staff as surplus and is this day presented to the Board of Directors for
13 approval; and
14

15 **WHEREAS**, Jefferson Transit's policy for the disposition of surplus property
16 requires the Authority to approve disposal of all rolling stock;
17

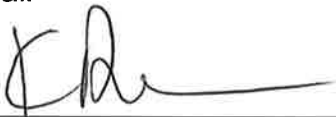
18 **NOW, THEREFORE, BE IT RESOLVED** that the designated surplus property
19 noted in the attached Inventory Disposal Form was scrapped.
20

21 **CERTIFICATION**

22 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
23 County Public Transportation Benefit Area, certifies that the foregoing is a true and
24 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
25 Transit Authority Board held on October 15, 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: Maintenance (41) Employee Requesting Disposal: John Bender
 How was Current Market Value established? N/A
 Was the item(s) purchased with Federal funds? Yes No 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? Professional judgement
 Is Board Approval Needed? Yes No
 Department Supervisor Approval: John Bender General Manager Approval: [Signature]

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
RV Camper trailer	04/19	N/A	S18330	N/A	N/A	Poor	Scrapped

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

Disposal Location & Receiver Signature (or attach receipt): Peninsula auto wrecking Disposal Date: 10/01/2019
 Disposed by (JTA Employee): John Bender Payment Received (if applicable): _____

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