

1 **JEFFERSON TRANSIT AUTHORITY**

2 **RESOLUTION 14-26:**

3 **Intent to Dispose of Low Use and Obsolete Surplus Parts**

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5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 Transportation Benefit Area, hereinafter called the "Authority", to declare the Intention to
7 Dispose of Low Use and Obsolete Surplus Parts.

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 low use and obsolete surplus parts
10 belonging to the Authority; and

11 **WHEREAS**, the low use and obsolete surplus parts listed in Appendix A of this
12 Resolution is identified by Authority staff as surplus and was this day presented to the
13 Board of 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
17 Authority by the General Manager.

18 **CERTIFICATION**

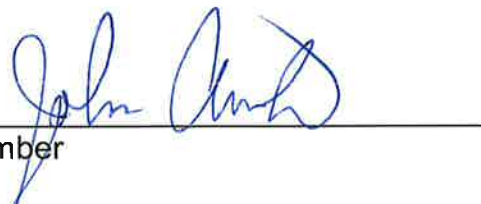
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20 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
21 County Public Transportation Benefit Area, certifies that the foregoing is a true and
22 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
23 Transit Authority Board held on December 16, 2014.


Chair


Vice Chair


Member


Member


Member

Attest:

Clerk of the Board