

1 **JEFFERSON TRANSIT AUTHORITY**

2 **RESOLUTION 14-7:**

3 **Intent to Dispose of Surplus Personal Property**

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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 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  
10 to 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**

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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 April 15, 2014.

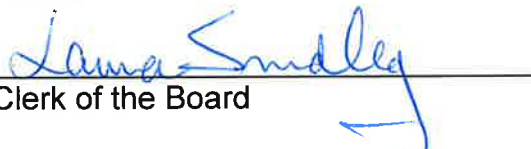
  
Chair

  
Member

  
Member

  
Vice Chair

  
Member

Attest:  
  
Clerk of the Board