

1 **JEFFERSON TRANSIT AUTHORITY**

2 **RESOLUTION 15-02:**
3 **Intent to Dispose of Surplus ~~Personal~~ Property**

4
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
16 be appropriately disposed of as determined to be in the best interest of Jefferson Transit
17 Authority by the General Manager.

18 **CERTIFICATION**

19
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 February 17, 2015.



Chair

Absent

Vice Chair




Member



Member



Member

Attest:


Clerk of the Board

Surplus Property Appendix A

Bus # 401

Miles: 389,094.0

VIN # 1FCXE45F83HB33045

License # 67768C

Make: Ford E-450

Model: Eldorado Cutaway

Reason: This bus needs a new engine, which would cost \$12,000. The value of this bus is not worth the cost to repair.