

1 **Jefferson Transit Authority**

2 **Resolution No. 15-11**

3 **To Approve a Policy for the Disposition of Surplus 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 set criteria for the  
7 Disposition of Surplus Property

8 **WHEREAS**, Jefferson Transit Authority has developed a Policy for the Disposition of  
9 Surplus Property and is attached as Exhibit A;

10  
11 **NOW, THEREFORE, BE IT RESOLVED** that the Jefferson Transit Authority Board  
12 hereby approves the policy for the Disposition of Surplus Property.  
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15 **CERTIFICATION**

16 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
17 County Public Transportation Benefit Area, certifies that the foregoing is a true and  
18 correct copy of a resolution adopted at a legally convened meeting of the Jefferson  
19 Transit Authority Board held on July 21, 2015.

  
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Chair

  
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Vice Chair

  
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Member


  
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Member

  
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Member

Attest:

  
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Clerk of the Board