

1 **Jefferson Transit Authority**  
2 **Resolution No. 17-04**  
3 **Disposal of Surplus Property**  
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 **WHEREAS**, the property listed on Appendix A is identified by JTA staff as  
11 surplus and is this day presented to the Board of Directors for approval; and

12 **WHEREAS**, disposal of grant funded property must comply with FTA Circular  
13 5010;

14 **NOW, THEREFORE, BE IT RESOLVED** that the designated surplus property  
15 noted in Appendix A will be disposed of in a competitive manner chosen by staff to  
16 ensure a fair procedure and gain the greatest value.  
17

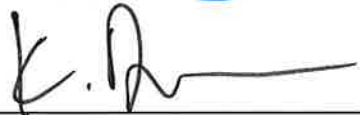
18 **CERTIFICATION**

19 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
20 County Public Transportation Benefit Area, certifies that the foregoing is a true and  
21 correct copy of a resolution adopted at a legally convened meeting of the Jefferson  
22 Transit Authority Board held on February 21, 2017.  
23  
24  
25

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Vice Chair

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

Attest:  
  
\_\_\_\_\_  
Clerk of the Board



## Inventory Disposal Form

### Items \$5,000 and above Value

**PLEASE RETURN COMPLETED FORM AND SUPPORTING DOCUMENTATION TO FINANCE DEPARTMENT**

Department: Maintenance Employee Requesting Disposal: Ben Arnold

How was Current Market Value established? Iron Planet auction website

Was the item(s) purchased with Federal funds?  Yes  No  Unknown 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? WSDOT/FTA Useful Life Charts

Is Board Approval Needed?  Yes  No

Department Supervisor Approval: \_\_\_\_\_ General Manager Approval: *Jimmy Rubert*

Item Description	Date of Purchase (if known)	Serial # (If applicable)	Asset Tag ID# (If applicable)	Current Market Value*	Item Condition (New, Good, Fair, Poor)	Disposal Method TO BE DETERMINED BY PURCHASING!
1982 Orion 30' Bus	11/1982	2B119470C6015519	96	See Attached	Poor	Auction
1996 Thomas 33' Bus	12/1997	1T75L2B29V1145470	965	See Attached	Poor	Auction
1997 Thomas 33' Bus	12/1997	1T75L2B22V1145469	967	See Attached	Poor	Scrap

Disposal Location & Receiver Signature: \_\_\_\_\_ Disposal Date: \_\_\_\_\_

Disposed by: \_\_\_\_\_ Payment Received (if applicable): \_\_\_\_\_

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