

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 12-059

**DECLARE CERTAIN PERSONAL PROPERTY OF THE MOBILITY AUTHORITY
AS SALVAGE OR SURPLUS PROPERTY SUBJECT TO DISPOSAL.**

WHEREAS, certain personal property owned by the Mobility Authority has, through use, time, or accident, become so damaged, used, consumed, or outmoded that it has little or no value, or is not currently needed and is not required for the foreseeable needs of the Mobility Authority; and

WHEREAS, this salvage and surplus property owned by the Mobility Authority may be disposed of under policies adopted by the Board in the Mobility Authority Policy Code; and

WHEREAS, the Executive Director recommends that the personal property identified in the attached Exhibit 1 be designated as salvage and surplus property for disposition under the Mobility Authority Policy Code.

NOW THEREFORE BE IT RESOLVED that the Mobility Authority personal property identified by Exhibit 1 is hereby designated as salvage and surplus property; and

BE IT FURTHER RESOLVED that the Executive Director is authorized and directed to dispose of that salvage and surplus property in a manner consistent with the Mobility Authority Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of August, 2012.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 12-059
Date Passed: 08/29/2012

Exhibit 1

MOBILITY AUTHORITY SALVAGE AND SURPLUS PROPERTY

[on the following 3 pages]

	A	B	C	D	E	F
1	# of items	Manufacturer	Item	Model #	Inventory #	Estimated Value
2	9	ELO	Touch Screen Monitor	ET15IL-8CWA-1-G	None	\$ 13,500.00
3	1	Carrier	Air Conditioner	50XP-024-311	None	\$ 6,000.00
4	6	Unknown	Stainless Steel Door	N/A	N/A	\$ 3,000.00
5	11	Star Micronics	Receipt Printer	TSP-700	None	\$ 2,750.00
6	1	Cummings	Jetscan (Bill Counter)	4096 ID#3785	1871	\$ 2,500.00
7	1	Cummings	Jetsort (Coin Counter)	6601 ID#3784	1870	\$ 2,500.00
8	1	Canon	High Speed Scanner	DR9080-C	1755	\$ 2,000.00
9	1	HP	Design Jet Plotter	SG3A91310C	N/A	\$ 2,000.00
10	1	Amsec	Safe	ESL10	1869	\$ 1,500.00
11	1	HP	LaserJet	5200dtn	N/A	\$ 1,500.00
12	8	Unknown	Stainless Steel Tables	N/A	1861-1868	\$ 1,200.00
13	1	Unknown	Stainless Steel Cabinet	N/A	1857	\$ 1,000.00
14	3	Unknown	Stainless Steel Dutch Door	N/A	N/A	\$ 1,000.00
15	2	Nokia	Switch	IP350	N/A	\$ 1,000.00
16	2	HON	Steel Cabinets	sc1872	1858-1859	\$ 900.00
17	3	Unknown	Stainless Steel Shelves	N/A	1850-1852	\$ 750.00
18	1	HP	Color Laser Jet Printer	JPR001706	N/A	\$ 750.00
19	1	Dell	PowerEdge Server	4600	1837	\$ 600.00
20	19	Unknown	Cash Drawer Inserts	N/A	N/A	\$ 570.00
21	2	Racksolutions	Rack Keyboard/Monitor	N/A	None	\$ 500.00
22	1	Dell	PowerEdge Server	2800	N/A	\$ 500.00
23	1	Nortel	Business Phone System	BCM400	1840	\$ 400.00
24	79	Lady Edwards	Women's Shirts	28876	N/A	\$ 395.00
25	1	HP	OfficeJet	K5400tn	N/A	\$ 300.00
26	1	Dell	PowerVault	122T	N/A	\$ 300.00
27	1	AGN	Pro Monitor	EP-15AV-LT	None	\$ 250.00
28	1	IBM	Thinkpad laptop	1866-6SU	1756	\$ 200.00
29	1	Infocus	Projector	LP120	1705	\$ 200.00
30	1	ADIC	Fastor Tape Drive	8K0013724	N/A	\$ 200.00
31	1	Toshiba	Laptop Cardbus DVD ROM	PA3246U--1DVD	N/A	\$ 150.00
32	1	Dell	Latitude laptop	D620	1030	\$ 100.00
33	2	Cisco	Catalyst Switch	2950	1844-1845	\$ 100.00
34	1	Dlink	Gaming Router	DGL-4100	N/A	\$ 100.00
35	2	Dell	Laptop Battery	G2053A00	N/A	\$ 100.00
36	2	Sentry Commander	Remote Power Management	PT40	N/A	\$ 75.00
37	1	Citizen	Receipt Printer	CBM-270	1872	\$ 50.00
38	30	Various	Padlocks/Combination	Misc	N/A	\$ 50.00
39	1	Sony	Flatscreen Monitor	SDMS93B	1933	\$ 50.00
40	1	Toshiba	Protégé Laptop	PA3272U-1MPC	1828	\$ 50.00
41	1	Dell	Optiplex	GX620	1487	\$ 50.00
42	1	Dell	PowerEdge Server	SC1425	1831	\$ 50.00
43	1	Toshiba	Satellite laptop	PA3373U-1MPC	1829	\$ 50.00
44	1	Dell	Flatscreen Monitor	1905FP	1042	\$ 50.00
45	1	Dell	Flatscreen Monitor	1704FPt	1377	\$ 50.00
46	1	Sony	Flatscreen Monitor	SDM-S93/B	1376	\$ 50.00
47	1	Sony	Flatscreen Monitor	SDM-S93/B	1375	\$ 50.00
48	1	Sony	Flatscreen Monitor	SDM-S93/B	1374	\$ 50.00
49	1	Sony	Flatscreen Monitor	SDM-S93/B	1378	\$ 50.00
50	1	Dell	Flatscreen Monitor	E151FPp	1040	\$ 50.00
51	1	Smith Carona	Wordsmith Typewriter	KA13	N/A	\$ 50.00
52	1	Dell	Flatscreen Monitor	1907FPt	1083	\$ 50.00
53	1	Sony	Microcassette Transcriber	M-2000	N/A	\$ 50.00
54	1	Dell	Optiplex	GX270	1011	\$ 25.00

	A	B	C	D	E	F
55	1	Dell	Optiplex	330	1019	\$ 25.00
56	1	Dell	Optiplex	360	1016	\$ 25.00
57	1	Dell	Optiplex	360	1031	\$ 25.00
58	1	Dell	Optiplex	GX270	1082	\$ 25.00
59	1	Dell	Optiplex	GX280	1769	\$ 25.00
60	1	Netgear	Wireless PC Laptop Card	WG511T	N/A	\$ 10.00
61	1	RCA	Soundssystem	RP-8563	N/A	\$ 10.00
62	1	Dell/NEC	External USB Floppy Drive	UF0002	N/A	\$ 5.00
63	1	Memorex	3 1/2 Internal Floppy Drive	3202-3231	N/A	\$ 5.00
64	1	Adaptec	SCSI Card	29160	N/A	\$ 5.00
65	15	Misc	Keyboards	N/A	N/A	\$ -
66	6	Misc	Mice	N/A	N/A	\$ -
67	2	AT&T	USB Cell Connect	N1246	N/A	\$ -
68	2	AT&T	Laptop Anywhere Card	2200556	N/A	\$ -
69	1	AT&T	Blackberry	7210	N/A	\$ -
70	1	AT&T	Nokia Cellphone	6360	N/A	\$ -
71	Total					\$ 49,925.00