

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

RESOLUTION NO. 13-044

**DECLARING 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 26th day of June, 2013.

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: 13-044
Date Passed: 06/26/2013

Exhibit 1 to Resolution 13-044

MOBILITY AUTHORITY SALVAGE AND SURPLUS PROPERTY

[on the following 3 pages]

SURPLUS INVENTORY LIST

	A	B	C	D	E
	# of items	Manufacturer	Item	Model#	Inventory #
1	7		FURNITURE-ARMLESS OFFICE CHAIR		1907
2	1	APC NET SHELTER	RACK FOR COMPUTER STACK		
3	1		DESK W/2 DRAWERS		1625
4	1		"L" SHAPE DESK WOOD (RED)		
5	2		HUTCH W/LIGHT (4 DOORS)		
6	2		2 DRAWER HORIZONTAL FILE CABINET (BLACK)		
7	1		DESK WOOD (RED)		1516
8	1		DRY ERASE WALL MOUNT CABINET		1666
9	1		DRY ERASE WALL MOUNT CABINET		
10	1		RECEPTION DESK W/LIGHT ("L" SHAPE)		1674
11	1		WOODEN ARMOIR/ENTERTAINMENT CABINET		
12	3		MISC CUBICLE PARTS (MAY BELONG TO 2 OR 3 CUBICLES)		
13	2		SMALL 2 SHELF BOOKCASE (GREY)		1811 & 1771
14	3		"L" SHAPED DESKS W/HUTCH (BLOND)		1624,1765, 1156
15	1		TV W/REMOTE		
16	1		3 DRAWER METAL FILE CABINET ON WHEELS (GREY)		1682
17	1		2 DRAWER METAL FILE CABINET (BLACK)		1599
18	1		SHORT LAMINATE 6 SHELF/SUPPLY SHELF (GREY)		

SURPLUS INVENTORY LIST

	# of items	Manufacturer	Item	Model#	Inventory #
19	19		OFFICE CHAIRS W/ARMS		
20	2		CLUB CHAIRS - CARGO STYLE (RED & CREAM)		
21	1		ROUNDWOOD TABLE (DARK WOOD)		1584
22	2		STACKABLE CHAIRS WITHOUT ARMS (GRAY)		14,061,404
23	4		STACKABLE CAFÉ HEIGHT CHAIRS WITHOUT ARMS (GRAY)		1414,15,16,17
24	1		FABRIC DESK CHAIR WITH WHEELS (GRAY)		1497
25	6		LARGE METAL TV STANDS		
	4		Tall/Large Book Shelves (at CTRMA Office)		
26	246		Law Books (Vernons - All Outdated Versions)		
27	18		In-lane cameras inoperable		
28	12		grey metal folding chairs		
29	8		2' x 7' shelving units		
30	4		LED signal lights used for cash toll collection		
31	35		various legacy camera housings - no longer used		
32	6		violation lights used for cash toll collection		
33	4		black metal folding chairs		
34	7		pedestrian signal heads - no longer current compliance		
35	12		Bus Bars - no longer used		

SURPLUS INVENTORY LIST

	# of items	Manufacturer	Item	Model#	Inventory #
36	5		electronic lane announcement signs used for cash collection		
37	various		multiple metal plates, brackets for equipment used in cash toll collection		
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