North Central Regional Transit District (NCRTD)
Resolution No. 2020-09

APPROVAL TO DISPOSE OF ASSETS

WHEREAS, the NCRTD was created through legislative enactment (NMSA 1978, Section 73-25-1 et seq.); and

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation on the 14th day of September 2004; and

WHEREAS from time to time the NCRTD has property that is worn-out, unusable or deemed obsolete to the extent that the item or items are no longer economical or safe for continued use by the District; and

WHEREAS, NCRTD purchased vehicles T-534, T-539, T-558, T-560 using FTA funds administered by NMDOT and has used the vehicles to provide NCRTD service; and

WHEREAS, NCRTD has sufficient buses in better condition than the vehicles listed above in its inventory; and

WHEREAS, NMDOT is the lien holder on the title of the vehicle in accordance with the New Mexico State Management Plan for Administration of Federal Grants, Section III Subsection I – Vehicle Ownership and Title; and

WHEREAS, NCRTD planned to dispose of these vehicles through auction, sale or donation in accordance with the useful life requirements detailed in the New Mexico State Management Plan but has been directed by NMDOT to transfer the vehicle to another transit agency in lieu of sale or donation; and

WHEREAS, the NMDOT as the lien holder on the titles has requested/directed NCRTD to redistribute the vehicles to Gallup Express, which is the City of Gallup's municipally owned transit provider.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The North Central Regional Transit District Board approves the disposal of T-534, T-539, T-558, T-560 as obsolete fleet assets; and
2. The current fair market value of the vehicles are shown on the attached Disposal List for Gallup Spreadsheet; and
3. The vehicles each have a value of less than $5,000.00 but based upon the direction given from NMDOT the District is now proceeding to transfer the vehicles to Zia Therapy in lieu of sale or donation of the vehicle as excess property; and
4. The staff is directed to give a copy of these findings and the proposed disposition to such State of New Mexico review bodies and authorities as may be required by law; and
5. The Board delegates to the staff the authority to sign, authenticate and preserve all records required by law.

PASSED APPROVED AND ADOPTED THIS 6th DAY OF MARCH 2020 BY THE BOARD OF DIRECTORS FOR THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT.

[Signature]
Daniel Barrone, Chair

Approved as to form:

[Signature]
Peter Dwyer, Counsel