RESOLUTION NO. 1976-379

A RESOLUTION AUTHORIZING THE PURCHASE OF PARTS, WITHOUT COMPETITIVE BIDDING, FROM STEMMANN INC., AS REQUIRED FOR A PERIOD OF ONE (1) YEAR. (Est. \$20,000.00 - General Income Fund)

BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That it is hereby determined that the within commodity is non-competitive and cannot be secured from any source other than Stemmann Inc.

Section 2. That the President of the Board of Trustees be and he is hereby authorized to enter into a contract with Stemmann Inc. for the purchase of parts for pantograph equipment, as required for a period of one (1) year, beginning December 1, 1976, involving an annual estimated expenditure of \$20,000.00 payable out of the General Income Fund.

Section 3. Prices to be paid for said material ordered shall be at the prices offered by Stemmann Inc. at the time of placement of each order.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: December 14 , 1976

Attest:

Secretary-Treasurer