

RESOLUTION NO. 1977-7

A RESOLUTION AUTHORIZING THE PURCHASE OF PARTS, WITHOUT COMPETITIVE BIDDING, FROM THE TIMKEN COMPANY, AS REQUIRED FOR A PERIOD OF ONE (1) YEAR.
(Est. \$12,000.00 - General Income Fund)

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

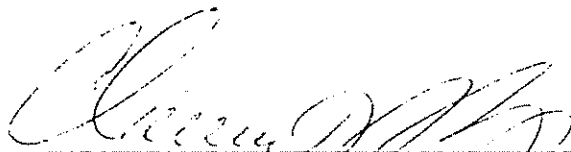
Section 1. That it is hereby determined that the within commodity is non-competitive and cannot be secured from any source other than The Timken Company.

Section 2. That the President of the Board of Trustees be and he is hereby authorized to enter into a contract with The Timken Company for the purchase of parts as required for a period of one (1) year, beginning January 1, 1977, involving an estimated annual expenditure of \$12,000.00 payable out of the General Income Fund.

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

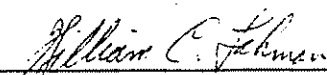
Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: January 11, 1977



Vice President

Attest:



Secretary-Treasurer