RESOLUTION NO. 1980-278

ADOPTING A PROCUREMENT POLICIES AND PROCEDURES MANUAL.

WHEREAS, the Board of Trustees desires to establish a comprehensive, uniform policy to govern procurements by the Authority; and

WHEREAS, the Urban Mass Transportation Administration (UMTA) requires the adoption of a procurement manual with which a grantee's procurement policies shall conform; and

WHEREAS, the adoption of said Manual will provide for and insure an effective, ethical procurement practice in conformity with applicable state and federal laws and regulations;

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

Section 1. That the Board of Trustees hereby adopts its Procurement Policies and Procedures Manual, drafted January 25, 1980, and amended March 17, 1980.

Section 2. That this Resolution take effect immediately upon its adoption by the Board of Trustees.

Adopted: August 5 , 1980

Harry ale Cong President

Attest:_____

ecretary-Treasurer