

RESOLUTION NO. 1981 - 274

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF
A PROCEDURE TO ENSURE PARTICIPATION OF MINORITY
BUSINESS ENTERPRISES REGARDING PURCHASES OF GOODS
AND/OR SERVICES UNDER FIVE THOUSAND DOLLARS
(\$5,000.00)

WHEREAS, the Board of Trustees of the Greater Cleveland
Regional Transit Authority has adopted an Affirmative Action Plan
Relating to the Utilization of Contractors, Subcontractors and Suppliers
dealing with sums in excess of Five Thousand Dollars (\$5,000.00); and

WHEREAS, many thousands of dollars are annually expended for
purchase of goods and/or services under Five Thousand Dollars (\$5,000.00)
without competitive bidding pursuant to Section 306.43 of the Ohio
Revised Code; and

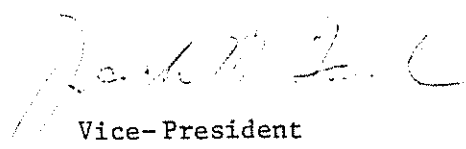
WHEREAS, it is the policy of the Greater Cleveland Regional
Transit Authority to promote Affirmative Action regarding the involvement
of minority business enterprises at all levels;

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

Section 1. That the procedure to ensure participation of
minority business enterprises regarding purchases of goods and/or services
under Five Thousand Dollars (\$5,000.00) be and it is hereby adopted.
Further, that a copy of the procedure is attached hereto and incorporated
by reference as fully set forth within this resolution.

Section 2. That this resolution is effective immediately upon
its adoption.

Adopted: September 15, 1981


Vice-President

Attest:


Secretary-Treasurer