

RESOLUTION NO. 1988-60

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 the Procurement Polices and Procedures Manual, dated February 28, 1988.

Section 2. That this Resolution rescinds all previous Resolutions pertaining to procurement polices and procedures including but not limited to Resolution No. 1980-278.

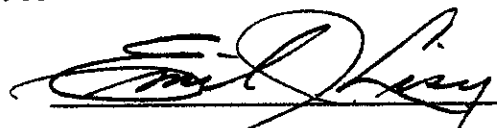
Section 3. That amendments to the Procurement Policies and Procedure Manual shall be presented to the Board of Trustees periodically for their review and approval.

Section 4. That a project status report shall be presented to the Board of Trustees on a monthly basis.

Section 5. That this Resolution take effect immediately upon its adoption.

Adopted: March 1, 1988

Attest: Robert J. Landyuf
Asst. Secretary-Treasurer


President