

RESOLUTION NO. 1990-129

ADOPTING THE PROCUREMENT POLICIES AND PROCEDURES
MANUAL (JULY 24, 1990)

WHEREAS, the Board of Trustees adopted a comprehensive policy and procedure governing procurements by the Authority by resolution 1988-60 on March 1, 1988;

WHEREAS, Resolution 1988-60 provided for periodic submissions of amendments to the Procurement Policies and Procedures Manual to the Board of Trustees for review and approval; and

WHEREAS, numerous amendments to the Procurement Policies and Procedures Manual are necessary to comply with federal requirements and to implement efficiencies in the Authority's procurement processes.

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

Section 1. That this Resolution rescinds all previous resolutions pertaining to procurement policies and procedures, including but not limited to Resolution No. 1988-60.

Section 2. That the Procurement Policies and Procedures Manual (July 24, 1990), a copy of which is incorporated herein by reference, is hereby adopted.

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

Section 4. That this resolution shall take effect immediately upon its adoption.

Adopted: July 24, 1990

Attest: [Signature]
General Manager/Secretary-Treasurer

[Signature]
President

RECEIVED

P.F.A.

AUG 2 3 58 PM '90

LEGAL DEPT.