RESOLUTION NO. 1990 - 204

AUTHORIZING THE SALE OF TWELVE PCC ELECTRIC STREETCARS AND VARIOUS SPARE PARTS TO THE NIAGARA FRONTIER TRANSPORTATION AUTHORITY, BUFFALO, NEW YORK

WHEREAS, the Authority has determined that the fleet of twelve (12) PCC electric streetcars and various spare parts are surplus and are available for disposal;

WHEREAS, Ohio Revised Code 306.43 permits the sale, without competitive bidding, of capital equipment unique to the operation of a public transit system to another public transit system when authorized by a two-thirds affirmative vote of the Board of Trustees of the regional transit authority making the sale; and

WHEREAS, the Niagara Frontier Transportation Commission is willing to purchase the twelve (12) streetcars, numbered 51, 52, 53, 54, 55, 60, 61, 62, 67, 68, 69 and 70 for a price of five hundred dollars (\$500.00) each and various spare parts at a lot price of three thousand four hundred fifty dollars (\$3,450).

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

Section 1. That the General Manager of the Authority is authorized to accept an offer from the Niagara Frontier Transportation Authority, Buffalo, New York, to purchase PCC streetcars numbered 51, 52, 53, 54, 55, 60, 61, 62, 67, 68, 69 and 70 at a price of five hundred dollars (\$500.00) per streetcar and various spare parts at a lot price of three thousand four hundred fifty dollars (\$3,450) and to enter into a contract for the said purchase.

Section 2. That the monies realized from the sale of said streetcars shall be credited to the General Fund of the Authority.

Section 3. That the contract shall be binding upon the Authority contingent upon compliance by the Niagara Frontier Transit Authority with the terms and conditions of the contract.

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

Adopted:	November	27		1990
Attest:	Ronal	a l	Tree	<u>P</u>

General Managér/Secretary-Treasurer

President