

RESOLUTION NO. 1995-61

**ADOPTING THE PROCUREMENT POLICIES AND PROCEDURES MANUAL
(APRIL 18, 1995).**

WHEREAS, the Board of Trustees adopted a comprehensive policy and procedure governing procurements by the Authority by Resolution No. 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;

WHEREAS, by Resolution 1990-129, said Manual was substantially amended on July 24, 1990; and

WHEREAS, amendments to the Procurement Policies and Procedures Manual are necessary to comply with changes in State and 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:

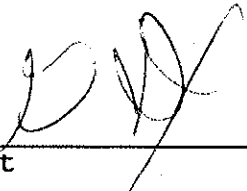
Section 1. That this resolution rescinds all previous resolutions pertaining to procurement policies and procedures, including but not limited to Resolutions No. 1988-60 and No. 1990-129.

Section 2. That the Procurement Policies and Procedures Manual (April 18, 1995), 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 its review and approval.

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

Adopted: April 18, 1995



President

Attest: 

General Manager/Secretary-Treasurer