RESOLUTION NO. 1997- 119

AUTHORIZING A CONTRACT WITH DODD CAMERA & IMAGING FOR THE SALE OF EXCESS AND OBSOLETE PHOTO EQUIPMENT IN AN "AS IS" CONDITION FOR A TOTAL PURCHASE PRICE OF FIVE HUNDRED & 00/100 DOLLARS (\$500.00).

WHEREAS, the photo equipment listed in the Attachment hereto has been determined to be obsolete, and is no longer usable by the Authority; and

WHEREAS, the bid of Dodd Camera & Imaging to purchase said equipment was received on the 23rd day of June, 1997; and

WHEREAS, the General Manager deems the bid of Dodd Camera & Imaging to be the sole responsive bid from a responsible bidder and recommends acceptance thereof by the Board of Trustees.

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

Section 1. That the bid of Dodd Camera & Imaging, located at 2077 East 30th Street, Cleveland, Ohio 44115 for the purchase of the excess and obsolete photo equipment as listed on the attachment hereto for a total purchase price of five hundred & 00/100 dollars (\$500.00) be and the same is hereby accepted as the sole responsive bid from a responsible bidder.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Dodd Camera & Imaging for the excess and obsolete photo equipment as listed on the Attachment hereto, which is incorporated herein, on such terms as are in the best interest of the Authority.

Section 3. That the proceeds of said sale in the amount of five hundred & 00/100 dollars (\$500.00) be deposited into the General Fund.

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

Adopted:	July 15		1	1997 /
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		President		/ /
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General Manager/Secretary-Treasurer				