Resolution No. 1997- 143

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO ONE OR MORE CONTRACTS FOR THE SALE OR DISPOSITION OF EXCESS FURNITURE AND FURNISHINGS FROM THE AUTHORITY'S MAIN OFFICES

WHEREAS, the Authority intends to move its Main Offices from the Lausche State Office Building to the Root-McBride Building on or about September 2, 1997; and

WHEREAS, As a result of said move, the Authority must dispose of a variety of excess furniture and furnishings which are no longer usable by the Authority; and

WHEREAS, Sections 306.43(K) and (L) of the Ohio Revised Code permits the sale or other disposition of property by public auction or competitive procedure; or its donation to a nonprofit entity having the general welfare or education of the public as one of its principal objects and

WHEREAS, it is in the best interest of the Authority to dispose of said excess furniture and furnishings utilizing one or more of the methods set forth in Sections 306.43(K) and (L).

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 be and hereby is authorized to enter into a contract or contracts for the sale or other disposition of excess furniture and furnishings from its present Main Offices in the Lausche State Office Building.

Section 2. That the proceeds of such sales be deposited in the General Fund of the Authority.

Section 3. That any contract entered into hereunder shall be a binding obligation of the Authority contingent upon compliance by the contractor with the specification, if any, the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1996-123, bonding and insurance requirements; and all applicable laws, regulations and policies relating to the contractual obligations of the Authority.

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

| Adopted: | August 19 | , 1997/) |
|-------------------------------------|------------|-----------|
| | | - $F(A)$ |
| _ | <u> </u> | |
| | | President |
| Attest: | mald I de- | |
| General Manager/Segretary-Treasurer | | |
| | | |