## **RESOLUTION NO. 1998-** 158

## AUTHORIZING THE DONATION OF ONE OBSOLETE PULLMAN RAILCAR AND MISCELLANEOUS OBSOLETE RAILCAR PARTS TO THE NORTHERN OHIO RAILWAY MUSEUM

WHEREAS, Pursuant to the Ohio Revised Code Section 306.43 (L) (6), a regional transit authority may dispose of property by gift to a nonprofit entity having the general welfare or education of the public as one of its principal objects; and

WHEREAS, the Northern Ohio Railway Museum was formed to collect, preserve and maintain for study, exhibition and operation, street cars and other railway equipment, of various periods, to establish a non-profit electric railway museum, free to the general public, in the Northern Ohio area; and

WHEREAS, the Northern Ohio Railway Museum has requested that the Greater Cleveland Regional Transit Authority donate one obsolete Pullman railcar (#161) and obsolete miscellaneous railcar parts; and

WHEREAS, the railcar requested has exceeded its useful life and is scheduled for disposition by the Greater Cleveland Regional Transit Authority; and

WHEREAS, the obsolete miscellaneous railcar parts were offered for competitive bid and no reasonable bids were received; and

WHEREAS, the General Manager deems the transfer of this vehicle and parts to the Northern Ohio Railway Museum to be in the best interest of the Authority and recommends authorization 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 General Manager of the Authority be hereby is authorized to transfer ownership of Pullman railcar # 161 and miscellaneous railcar parts described on the attachment hereto to the Northern Ohio Railway Museum, P.O. Box 458, Chippewa Lake, OH 44215-0458, on such terms and conditions as he deems appropriate to protect the Authority's interests.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopte	ed: December 15	, 1998
	Atolia 7	
	President	
Attest:	donald de	
(	General Manager/Secretary-Treasurer	