## RESOLUTION NO. 1999- 166

AUTHORIZING THE TRANSFER OF THREE USED COMDYNE CNG CYLINDERS TO SOUTH COAST AREA TRANSIT AT NO COST TO THE AUTHORITY

WHEREAS, pursuant to Ohio Revised Code Section 306.43 (L)(4), the disposition of property by a regional transit authority to another governmental entity is exempt from the competitive process; and

WHEREAS, the South Coast Area Transit, with offices at 301 East Third Street, Oxnard, California is such a governmental entity; and

WHEREAS, the South Coast Area Transit has requested that the Greater Cleveland Regional Transit Authority transfer three (3) used Comdyne CNG cylinders to meet its service requirements as these cylinders are no longer available on the market, and

WHEREAS, the three (3) Comdyne CNG cylinders, acquired under Capital Grant OH-90-X242 are excess units for which the Authority has no use and which the Authority would otherwise dispose of as scrap; and

WHEREAS, the Interim General Manager deems the transfer of these cylinders to the South Coast Area Transit to be an appropriate and responsible action 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 Interim General Manager of the Authority be and hereby is authorized to transfer three (3) used Comdyne CNG cylinders to South Coast Area Transit.

Section 2. That said transfer be at no cost to the Authority and on such other terms as the Interim General Manager may deem to be in the best interest of the Authority.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: November 23

President

Attest:

Interim General Manager/Secretary-Treasurer