

RESOLUTION NO. 2000 - 27

EXTENDING THE TIME UNTIL OCTOBER 1, 2000 FOR THE GENERAL MANAGER/SECRETARY-TREASURER TO SUBMIT REVISIONS TO THE AUTHORITY'S PROCUREMENT POLICIES AND PROCEDURES MANUAL TO CONFORM TO THE AUTHORITY'S MANAGEMENT AND ADMINISTRATION REORGANIZATION PLAN

WHEREAS, on October 26, 1999 the Board of Trustees adopted Resolution No. 1999-148 amending the Authority's Procurement Policies and Procedures Manual to conform to the Authority's Management and Administration Reorganization Plan; and

WHEREAS, Section 3 of Resolution No. 1999-148 required the General Manager/Secretary Treasurer to submit to the Board, not later than June 1, 2000, all necessary amendments not contained in that resolution to conform the Procurement Policies and Procedures Manual to the Authority's Management and Administrative Reorganization Plan; and

WHEREAS, the Board has determined that it is in the best interest of the Authority to extend the time to submit the revisions required by Resolution No. 1999-148 to October 1, 2000.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Greater Cleveland Regional Transit Authority:

Section 1. That the General Manager/Secretary-Treasurer shall undertake a comprehensive review of the Authority's Procurement Policies and Procedures Manual and submit to the Board, not later than October 1, 2000, all necessary amendments not contained in Resolution No. 1999-148 to conform the Procurement Policies and Procedures Manual to the Authority's Management and Administration Reorganization Plan.

Section 2. That Section 3 of Resolution No. 1999-148 is hereby repealed.

Section 3. That all other sections of Resolution No. 1999-148 shall remain in full force and effect.

Section 4. That all formal action of this Board concerning and relating to the adoption of this resolution was performed in an open meeting of this Board and that all deliberations of this Board or any of its committees that resulted in such actions were in meetings open to the public in compliance with all legal requirements established by Section 121.22 of the Ohio Revised Code.

Section 5. That this resolution shall become effective immediately upon its adoption.

ADOPTED:

2-22-00

Y. W. III

PRESIDENT

ATTEST:

Alan D. J. J.

General Manager/Secretary-Treasurer