

RESOLUTION NO. 2000 - 98

SUBJECT: AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONTRACTS FOR AUCTION SERVICES AND THE SALE OF SCRAP AND OBSOLETE NON-REVENUE VEHICLES FOR A PERIOD OF THREE YEARS.

WHEREAS, the Authority from time to time must dispose of scrap and obsolete non-revenue vehicles, vehicle parts, and other items which have exceeded their useful life; and

WHEREAS, Sec. 306.43(K) of the Ohio Revised Code permits the sale or disposition of property by public auction or competitive procedure; and

WHEREAS, from time to time it is in the best interest of the Authority to utilize a public auction process for such sales instead of a competitive bidding process to dispose of such items; and

WHEREAS, the procedure of such auction sales precludes authorization by the Board of Trustees for the sale of each individual vehicle or part.

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

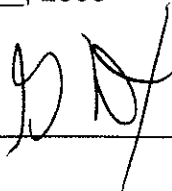
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into one or more contracts with an auctioneer or auctioneers licensed in the State of Ohio to conduct public auctions of the Authority's scrap or obsolete non-revenue vehicles and other items.

Section 2. That the General Manager or his designee be and hereby is authorized to enter into contracts and execute other documents as required in connection with the sale of the Authority's scrap or obsolete non-revenue vehicles and other items as a result of such auction.

Section 3. That the proceeds of such auction sales be deposited in the General Fund of the Authority.

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

Adopted: July 18, 2000



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President

Attest:   
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CEO, General Manager – Secretary/Treasurer