

RATIFYING THE ACTION OF THE GCRTA IN AUTHORIZING  
THE DONATION OF A USED TRANSIT VEHICLE IN "AS IS"  
CONDITION TO ST. AUGUSTINE'S COLLEGE

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

WHEREAS, St. Augustine's College an institution of higher learning, has requested that the Greater Cleveland Regional Transit Authority donate a transit coach; to be utilized to transport their students and;

WHEREAS, the transit coach number 8962 has exceeded its useful transit life and has been dispositioned to be disposed of by the Greater Cleveland Regional Transit Authority; and

WHEREAS the General Manager deems the transfer of coach number 8962 to St. Augustine College to be in the best interest of the Authority; and

WHEREAS, ratification of this donation requires approval 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 is hereby authorized to transfer title of ownership of transit coach number 8962 to St. Augustine College, 1315 Darwood Avenue. Raleigh, North Carolina 27610, on such terms and conditions as he deems appropriate to protect the Authority's interest.

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

Adopted: May 20, 2003 George D. III  
President

Attest: [Signature]  
CEO, General Manager/Secretary-Treasurer



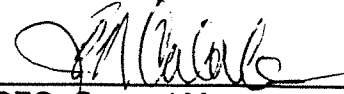
Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

K-2

TITLE/DESCRIPTION: RATIFYING THE ACTION OF THE GCRTA IN AUTHORIZING THE DONATION OF A USED TRANSIT VEHICLE IN "AS IS" CONDITION TO ST. AUGUSTINE'S COLLEGE	Resolution No.: 2003 - 066
	Date: May 15, 2003
	Initiator: Fleet Management Department
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to transfer title of coach number 8962 to St. Augustine College in an "As Is" condition.
- 2.0 DESCRIPTION/JUSTIFICATION: Coach number 8962 has exceeded its useful life of twelve (12) years or an accumulation of 500,000 miles and is scheduled to be disposed of through sale as scrap. It is recommended that this coach be transferred to St. Augustine College to meet their needs.
- 3.0 PROCUREMENT BACKGROUND: The transfer of material or equipment to other public entities is an approved method of asset disposition. Pursuant to Section 306.43 (L) (6), the disposal of property by gift to a non-profit entity having the general welfare or education of the public is exempt from the competitive procurement process.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: The Office of Business Development does not perform Affirmative Action reviews or establish goals on asset transfers.
- 5.0 POLICY IMPACT: This disposal is consistent with the Greater Cleveland Regional Transit Authority's vehicle replacement policy.
- 6.0 ECONOMIC IMPACT: No money will be generated from this action, nor will there be an expenditure of funds. The St. Augustine College will pay for all costs incurred with this transaction. Previous scrap sales of transit coaches has resulted in a nominal return to the Authority.
- 7.0 ALTERNATIVES: Reject this offer. Dispose of the vehicles by an alternative method such as sealed bids, or through our auction process.
- 8.0 RECOMMENDATION: It is recommended that the transfer of coach number 8962 to the St. Augustine College be ratified by the Board of Trustees and the resolution authorizing the General Manager to execute the transfer be adopted.
- 9.0 ATTACHMENTS: None

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

  
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 CEO, General Manager/Secretary-Treasurer