## RESOLUTION NO. 2007-180

AUTHORIZING THE DONATION OF BUS NUMBER 6906 IN AN "AS IS" CONDITION TO TABERNACLE BAPTIST CHURCH AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR SUCH TRANSFER

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 objectives; and

WHEREAS, Tabernacle Baptist Church has requested the donation of a small bus to provide transportation for seniors for medical purposes and senior activities and to transport youths to educational programs and recreational activities; and

WHEREAS, this Board of Trustees has determined that the Tabernacle Baptist Church is a non-profit entity that has the general welfare and education of the citizens of Cleveland and Cuyahoga County as one of its principle objectives; and

WHEREAS, Paratransit coach number 6906 has exceeded its useful transit life and has been dispositioned to be disposed of by the Greater Cleveland Regional transit Authority; and

WHEREAS, the Board of Trustees deems the transfer of coach 6906 to the Tabernacle Baptist Church to be in the best interest of the Authority.

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/Secretary Treasurer is hereby authorized and directed to transfer title and ownership of coach 6906 to the Tabernacle Baptist Church, 2042 West 26<sup>th</sup> Street, Cleveland, Ohio 44113, on such terms and conditions as he deems appropriate to protect the interest of the Authority.

Section 2. That the General Manager/Secretary-Treasurer is authorized to execute all documents necessary for such transfer of bus number 6906.

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

Adopted: December 18, 2007

Attest: CEØ, General Manager/Secretary-Treasurer

Form 100-326 07-03-97



## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING THE DONATION OF BUS NUMBER 6906 IN AN "AS IS"	Resolution No.: 2007-180	
CONDITION TO TABERNACLE BAPTIST CHURCH AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS	Date: December 13, 2007	
NECESSARY FOR SUCH TRANSFER	Initiator: Legal	
ACTION REQUEST:		
☐ Approval ☐ Review/Comment ☐ Information Only ☐ Other		

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to transfer title of coach number 6906 to the Tabernacle Baptist Church in an "as is" condition.
- 2.0 DESCRIPTION/JUSTIFICATION: Paratransit coach 6906 has exceeded its useful life of five years of an accumulation of 100,000 miles and is scheduled to be disposed of through sale as scrap. The coach's year is 1999 and has 234,025 miles on it. The Tabernacle Baptist Church has requested a vehicle to be used in accordance with the attached letter dated December 6, 2007. The Tabernacle Baptist Church is a non-profit entity that has the general welfare and education of the citizens of Cleveland and Cuyahoga County as one of its principal objectives. It is recommended that this coach be transferred to the Tabernacle Baptist Church to meet their public service needs.
- 3.0 PROCUREMENT BACKGROUND: The transfer of material or equipment to a non-profit corporation 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 or education of the public is exempt from the competitive procurement process.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply.
- 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 Tabernacle Baptist Church 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 vehicle 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 6906 to the Tabernacle Baptist Church be ratified by the Board of Trustees and the resolution authorizing the General Manager/Secretary-Treasurer to execute the transfer be adopted.
- 9.0 ATTACHMENTS: December 6, 2007 letter from Reverend C. Vincent Berry.

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

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CEO, Æĕi	neral Manager/Secretary-Treasurer

## 2042 West 26th Street Cleveland, Ohio 44113 216-861-5632 C. Vincent Berry, Pastor December 6, 2007 TO: General Manager of R. T. A. to the community.

This letter is to request your assistance in our church obtaining transportation for its growing outreach ministries. Transportation is a key component for accomplishing the ever-growing demands of ministering

Our aim is to assist Senior Adults in their transportation needs to the many places they must go to maintain a healthy lifestyle, i.e., doctor's appointments, the pharmacy, Senior Adult Activity Classes, as well as other programs designed to minister to our Senior Community.

We also desire to expand our present Youth and Children's Ministries by providing not only the children of our church with the transportation to various functions that will aid in their social, spiritual, and physical development, but also those youth and children in the community. These activities include day and weekend camps, bowling and skating outings, computer training, mentoring classes, as well as leadership training.

As you can see, our desire is to do all within our power to make our community, church, and city a better place by ministering to and assisting every person we can to become a well-rounded person for the good of us all.

Thank you in advance for your assistance in this matter. If you have further questions, please feel free to contact us at our Church Office, 216-861-5632.

Yoyrs In His Service

Pastor

Assistant to the Pastor