

RESOLUTION NO. 2010-38

AUTHORIZING THE DISPOSITION OF GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TRANSIT PARATRANSIT COACH #7102 IN "AS IS" CONDITION TO THE MT. SINAI BAPTIST CHURCH AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID 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, this Board of Trustees has determined that the Mt. Sinai 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; and

WHEREAS, Paratransit coach number 7102 has exceeded its useful transit life and has been scheduled to be disposed of by the Greater Cleveland Regional Transit Authority; and

WHEREAS, the Board of Trustees deems the transfer of Paratransit coach number 7102 to the Mt. Sinai 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 Paratransit coach number 7102 to the Mt. Sinai Baptist Church, 7510 Woodland Ave., Cleveland, Ohio 44104, 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 Paratransit coach number 7102.

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

Adopted: May 18, 2010



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: DISPOSAL OF BUS NUMBER 7102 TO MT. SINAI BAPTIST CHURCH	Resolution No.: 2010-38
	Date: May 13, 2010
	Initiator: Operations
ACTION REQUEST: <input 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 7102 to the Mt. Sinai Baptist Church in an "as is" condition.
- 2.0 DESCRIPTION/JUSTIFICATION: Paratransit coach #7102 has exceeded its useful life of five (5) years or an accumulation of 100,000 miles and is scheduled for disposal through sale as scrap. The 2005 coach has 173,831 miles on it. The Mt. Sinai Baptist Church has requested a vehicle to be used in accordance with its purpose, which is to promote the general welfare and protection of the citizens of Cleveland and Cuyahoga Count. It is recommended that this coach be transferred to Mt. Sinai Baptist Church in accordance with Section 306.43(L)(6) of the Revised Code.
- 3.0 PROCUREMENT BACKGROUND: The transfer of material or equipment to a non-profit corporation is an approved method of asset disposition. Pursuant to Ohio Revised Code 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 as a principal objective is permitted without competitive procedures.
- 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 policy regarding disposition of property.
- 6.0 ECONOMIC IMPACT: No money will be generated from this action, nor will there be an expenditure of funds. Mt. Sinai Baptist Church will pay all costs incurred with this transaction.
- 7.0 ALTERNATIVES: Reject this offer. Dispose of the vehicle by an alternative method such as sealed bids, or through our auction process. Previous scrap sales of transit coaches have resulted in a nominal return to the Authority.
- 8.0 RECOMMENDATION: It is recommended that the Board of Trustees ratify the transfer of Paratransit coach number 7102 to Mt. Sinai Baptist Church.
- 9.0 ATTACHMENTS: None.

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

General Manager/Secretary-Treasurer