

RESOLUTION NO. 2011-42

AUTHORIZING THE DISPOSITION OF OBSOLETE COMPUTERS AND MISCELLANEOUS COMPUTER EQUIPMENT IN "AS IS" CONDITION TO RET3 JOB CORP, INC. 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, it has been determined that the RET3 JOB CORP, Inc. 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, certain computers and miscellaneous computer equipment have been declared obsolete and have been scheduled to be disposed of by the Greater Cleveland Regional Transit Authority; and

WHEREAS, the Board of Trustees deems the transfer of said property 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 the designated obsolete computers and miscellaneous computer equipment in "as is" condition to RET3 JOB CORP, Inc. with an office located at 1814 E. 40th Street, Cleveland, Ohio 44103, on such terms and conditions as he deems appropriate to protect the interest of the Authority.

Section 2. That the General Manager/Secretary-Treasurer of the Authority is authorized to execute all documents necessary for such transfer of designated obsolete computers and computer equipment.

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

Adopted: May 17, 2011



President

Attest: 

CEO, General Manager/Secretary-Treasurer

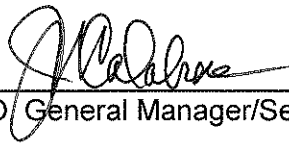


TITLE/DESCRIPTION: AUTHORIZING THE DISPOSITION OF DESIGNATED OBSOLETE COMPUTERS AND MISCELLANEOUS COMPUTER EQUIPMENT IN "AS IS" CONDITION TO RET3 JOB CORP, INC.	Resolution No.: 2011-42
	Date: May 12, 2011
	Initiator: Information Technology
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <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 designated obsolete computers and miscellaneous computer equipment in "as is" condition to RET3 JOB CORP, Inc.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority has obsolete computers and computer equipment. RET3 JOB CORP, Inc., a 501c-3 non-profit organization has offered to remove and recycle the property. RET3 JOB CORP, Inc. is dedicated to recycling and refurbishing electronics in an environmentally safe manner to create a more productive and technologically adept workforce in NE Ohio. It is recommended that this property be transferred to RET3 JOB CORP, Inc. in accordance with Section 306.43(L)(6) of the Ohio 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 **AFFIRMATIVE ACTION/DBE BACKGROUND:** Does not apply.
- 5.0 **POLICY IMPACT:** The 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. RET3 JOB CORP, Inc. will assume all costs incurred with this transaction.
- 7.0 **ALTERNATIVES:** Reject this offer. The disposal of the computers and computer equipment is a regulated process and must be disposed of under controlled conditions. The Authority could elect to pay a salvage dealer to dispose of the obsolete property at its cost.
- 8.0 **RECOMMENDATION:** It is recommended that the Board of Trustees authorize the transfer of the designated obsolete computers and miscellaneous computer equipment to RET3 JOB CORP, Inc.

9.0 ATTACHMENTS: None.

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



CEO General Manager/Secretary-Treasurer