

RESOLUTION NO. 2011-101

AUTHORIZING THE DISPOSITION OF OBSOLETE RAIL CAR BATTERIES IN "AS IS" CONDITION TO THE NORTHERN OHIO RAILWAY MUSEUM AND AUTHORIZING THE GENERAL MANAGER/SECRETARY-TREASURER 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 principle objectives; and

WHEREAS, the Board of Trustees has determined that the Northern Ohio Railway Museum is a non-profit entity that has the general welfare and education of the citizens of Northeast Ohio as one of its principle objectives; and

WHEREAS, certain rail car batteries have been declared obsolete and have been scheduled for disposal 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 rail car batteries in "as is" condition to the Northern Ohio Railway Museum, with offices at 5515 Township Road 72, Seville, Ohio 44273, 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 rail car batteries.

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

Adopted: November 15, 2011



President

Attest: 

CEO, General Manager/Secretary-Treasurer




Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: DISPOSAL OF DESIGNATED OBSOLETE RAIL CAR BATTERIES IN "AS IS" CONDITION TO THE NORTHERN OHIO RAILWAY MUSEUM	Resolution No.: 2011-101
	Date: November 10, 2011
	Initiator: Inventory 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 designated obsolete rail car batteries in "as is" condition to the Northern Ohio Railway Museum.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has obsolete rail batteries. Northern Ohio Railway Museum, a 501 (C) 3 non-profit organization, has offered to remove these batteries and put them on display at their facility. The Northern Ohio Railway Museum is dedicated to the collection, preservations, restoration, operation and display of streetcars and other railway related items. It is recommended that this property be transferred to the Northern Ohio Railway Museum 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 Section 306.43(L)(6) of the Ohio Revised Code, the disposal of property by gift to a non-profit entity having the general welfare or education of the public as a principle objective is permitted without competitive procedures.
- 4.0 AFFIRMATIVE ACTION/DBE 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. The Northern Ohio Railway Museum will assume all costs incurred with this transaction.
- 7.0 ALTERNATIVES: Reject this offer. The disposal of the rail batteries 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.
- 8.0 RECOMMENDATION: It is recommended that the Board of Trustees authorize the transfer of the designated obsolete rail car batteries to the Northern Ohio Railway Museum.
- 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