

RESOLUTION NO. 2016-27

AUTHORIZING THE DISPOSITION OF GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY PARATRANSIT COACH #7341 IN "AS IS" CONDITION BY GIFT TO THE LUTHERAN METROPOLITAN MINISTRIES 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 Lutheran Metropolitan Ministries, located at 4515 Superior Avenue, Cleveland, Ohio 44103 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 7341 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 7341 to the Lutheran Metropolitan Ministries 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 CEO, General Manager/Secretary Treasurer is hereby authorized and directed to transfer title and ownership of Paratransit coach number 7341 to the Lutheran Metropolitan Ministries, on such terms and conditions as he deems appropriate to protect the interests 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 7341:

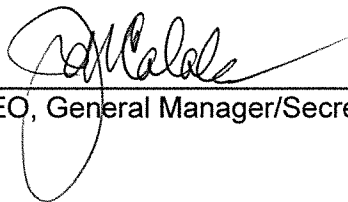
Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: April 26, 2016



President

Attest:



CEO, General Manager/Secretary-Treasurer

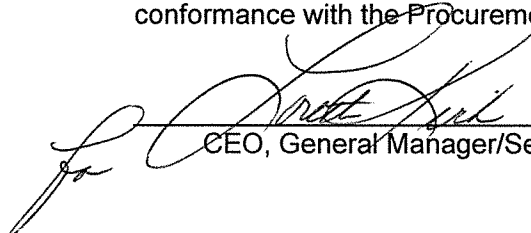


Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: DISPOSAL OF BUS NUMBER 7341 BY GIFT TO THE LUTHERAN METROPOLITAN MINISTRIES	Resolution No.: 2016- 27
	Date: April 21, 2016
	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 7341 to the Lutheran Metropolitan Ministries in an "as is" condition.
- 2.0 DESCRIPTION/JUSTIFICATION: Paratransit coach #7341 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 2009 coach has 262,283 miles on it. The Lutheran Metropolitan Ministries 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 County. It is recommended that this coach be transferred to the Lutheran Metropolitan Ministries in accordance with Section 306.43(L)(6) of the Revised Code.
- 3.0 PROCUREMENT BACKGROUND: The disposition of material or equipment by gift 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. The Lutheran Metropolitan Ministries 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 approve the transfer of Paratransit coach number 7341 to the Lutheran Metropolitan Ministries.
- 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