RESOLUTION NO. 2001- 136

AUTHORIZING THE DONATION OF MISCELLANEOUS EQUIPMENT AND OBSOLETE ST. LOUIS BLUE CARS # 101 AND 108 TO TROLLEYVILLE U. S. A., GERALD E. BROOKINS MUSEUM OF ELECTRIC RAILWAYS, INC.

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 objects; and

WHEREAS, Trolleyville U. S. A. was formed to collect, preserve and maintain for study, exhibition and operation, street cars and other railway equipment of various periods, to establish a non-profit electric railway museum, free to the general public, in Northern Ohio area; and

WHEREAS, Trolleyville U. S. A. has requested that the Greater Cleveland Regional Transit Authority donate miscellaneous line equipment and the St. Louis Blue Cars #101 and #108; and

WHEREAS, the requested material has exceeded its useful life and is scheduled for disposal by the Greater Cleveland Regional Transit Authority; and

WHEREAS, the General Manager deems the transfer of this material to Trolleyville U. S. A. to be in the best interest of the Authority and recommends acceptance of the same to the Board of Trustees;

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 of the Authority be and he is hereby authorized to transfer ownership of the miscellaneous equipment and St. Louis car #108 & # 108 to Trolleyville U. S. A., 7100 Columbia Road, Olmsted Falls, Ohio 44138, on such terms and conditions as he deems appropriate to protect the Authority's interests.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted:	September 18, 2	2001
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QEO, General Manager/Secretary-Treasurer		