

RESOLUTION NO. 2001-137

AUTHORIZING THE DONATION OF MISCELLANEOUS
LINE EQUIPMENT AND THE SHAKER RAPID DISPATCH
PANEL TO THE NORTHERN OHIO RAILWAY MUSEUM

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, The Northern Ohio Railway Museum 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, the Northern Ohio Railway Museum has requested that the Greater Cleveland Regional Transit Authority donate miscellaneous line equipment and the Shaker Rapid dispatch panel; and

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

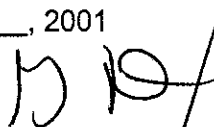
WHEREAS, the General Manager deems the transfer of this material to the Northern Ohio Railway Museum to be in the best interest of the Authority and recommends acceptance of the same to the Board of Trustees;

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 the Shaker Rapid dispatch panel to the Northern Ohio Railway Museum, P. O. Box 458, Chippewa Lake, Ohio 44215-0458, on such terms and conditions as he deems appropriate to protect the Authority's interests.

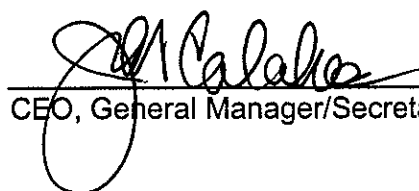
Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: September 18, 2001



President

Attest:



CEO, General Manager/Secretary-Treasurer