

RESOLUTION NO. 2001-138

EXTENDING THE TIME UNTIL JANUARY 31, 2002 FOR THE GENERAL MANAGER/SECRETARY-TREASURER TO SUBMIT REVISIONS TO THE AUTHORITY'S PROCUREMENT POLICIES AND PROCEDURES MANUAL TO CONFORM TO THE AUTHORITY'S MANAGEMENT AND ADMINISTRATION REORGANIZATION PLAN

WHEREAS, On October 26, 1999 the Board of Trustees adopted Resolution No. 1999-148 amending the Authority's Procurement Policies and Procedures Manual to conform to the Authority's Management and Administration Reorganization Plan; and

WHEREAS, Section 3 of said Resolution required the General Manager/Secretary-Treasurer to submit to the Board, not later than June 1, 2000. All necessary amendments not contained in said resolution to conform the Authority's Procurement Policies and Procedures Manual to the Authority's Management and Administration Reorganization Plan; and

WHEREAS, by Resolution No. 2001-43, the Board of Trustees extended the time to submit such revision to October 1, 2001; and

WHEREAS, the Board has determined that it is in the best interest of the Authority to extend the time for such revisions to be submitted until January 31, 2002.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the time period for the General Manager/Secretary-Treasurer to undertake a comprehensive review of the Procurement Policies and Procedures Manual of the Greater Cleveland Regional Transit Authority and to submit all necessary amendments to conform said Manual to the Authority's Management and Administration Reorganization Plan is hereby extended to January 31, 2002.

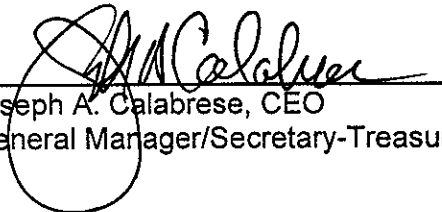
Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: September 18, 2001



President

Attest:



Joseph A. Calabrese, CEO
General Manager/Secretary-Treasurer