

RESOLUTION NO. 1975 - 64

A RESOLUTION PROVIDING FOR AN AGREEMENT WITH MINNESOTA
MINING & MANUFACTURING CO.

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


Section 1. That the Greater Cleveland Regional Transit Authority hereby authorizes the President of this Authority to enter into an agreement with Minnesota Mining & Manufacturing Co., St. Paul, Minnesota (the "Contractor") to acquire from the Contractor the necessary base material to be used in preparing the identification signs to be affixed to the buses and rapid cars of this Authority identifying them as belonging to or operated pursuant to agreement with this Authority. That the Board of this Authority by a two-thirds affirmative vote of its members hereby determines that a real and present emergency exists for the reason that the buses and cars operated by or pursuant to agreement with this Authority must be identified to the public and its taxpayers so that actions of this Authority and its employees will be accountable and this determination shall be entered in the proceedings of this Board by filing a copy of this resolution in the resolution book of this Authority.

Section 2. That the Contractor shall be paid for the foregoing work in an amount not to exceed \$8,000.

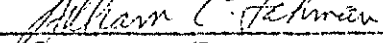
Section 3. That payment of the compensation under this resolution shall be made from appropriation item 4 "Capital Improvements" as set forth in Resolution No. 1975-36.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: September 23, 1975



President

Attest: 

Secretary-Treasurer