

RESOLUTION NO. 1975-79

AUTHORIZING AN EMERGENCY CONTRACT FOR  
FURNISHING OF SUBSTATION EQUIPMENT  
(EST. \$8,200.00 - GENERAL INCOME FUND)

WHEREAS, as a result of lightning damage incurred at Substation #9 on August 24, 1975; and

WHEREAS, as a result of this damage, the substation is presently not operational; and

WHEREAS, this resolution constitutes an emergency measure for the continuing operation of the Authority;

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

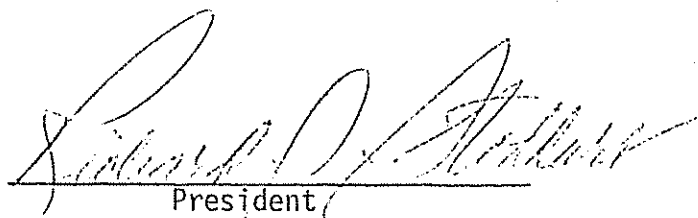
Section 1. That the Board of Trustees of the Authority hereby declares that an emergency exists in the operation of the Authority.

Section 2. That the President of the Board of Trustees be and he is hereby authorized to enter into an emergency contract with Quindar Electronics, Incorporated, for the furnishing of substation parts, involving an estimated expenditure of \$8,200.00 payable out of the General Income Fund.

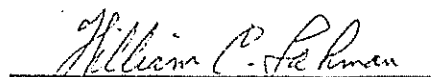
Section 3. That the requirement for the furnishing of a performance bond be and the same is hereby waived.

Section 4. That this contract shall be subject to the non-discriminatory clause.

Adopted: September 23, 1975

  
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President

Attest:

  
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Secretary-Treasurer