AUTHORIZING PAYMENT FOR EMERGENCY REPAIRS OF A TRANSFORMER AT THE WEST 30th RAPID TRANSIT SUB-STATION.
(\$14,908.00 - GENERAL INCOME FUND)

WHEREAS, as a result of lightning damage on August 24, 1975 to the transformer at West 30th Sub-station, power supply to the rapid transit was extensively reduced; and

WHEREAS, this damage resulted in a hazard to the operation of the rapid transit; and

WHEREAS, emergency measures to restore said transformer were necessary and were undertaken immediately; and

WHEREAS, it was impossible to determine the extent of damage and the cost of repair except by disassembly and other detailed testing of said transformer; and

WHEREAS, repair costs have now been determined to amount to \$14,908.00; 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 existed in the operation of the Authority due to damage to the transformer at West 30th rapid transit sub-station on August 24, 1975.

Section 2. That the action of the administrative officers of RTA in authorizing emergency repair of one (1) transformer damaged by lightning on August 24, 1975, is hereby approved and confirmed and the payment of \$14,908.00 to the General Electric Company is authorized out of the General Income Fund.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: December 17 , 1975

President

Attest:

Secretary-Treasure: