

RESOLUTION NO. 1976-102

A RESOLUTION FOR THE RATIFICATION OF AN  
AMENDMENT DATED APRIL 22, 1976 TO THE  
AGREEMENT WITH B.I.C. INC. DATED MARCH 15, 1976

WHEREAS, this Authority entered into an agreement dated March 15, 1976 with B.I.C. Inc. ("B.I.C.") with respect to the abandonment by B.I.C. of substantially all of its transit service and authority in Cuyahoga County and the purchase by this Authority from B.I.C. of certain vehicles and equipment; and

WHEREAS, the Vice President and Secretary-Treasurer of this Board, pursuant to the authority granted them under Resolution No. 1975-129 of this Board, entered into an Amendment to Agreement with B.I.C. dated April 22, 1976 on behalf of this Authority, a copy of which has been exhibited to this meeting and is on file in the office of the Secretary-Treasurer of this Board, amending the above-mentioned Agreement dated March 15, 1976; and

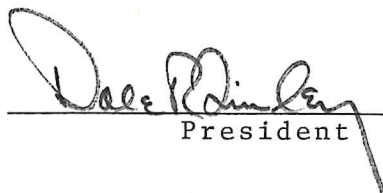
WHEREAS, it is deemed appropriate to specifically ratify and approve said Amendment to Agreement;

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

Section 1. That this Board hereby ratifies and approves the above-mentioned Amendment to Agreement dated April 22, 1976 by and between this Authority and B.I.C.

Section 2. That the actions of the Vice President and the Secretary-Treasurer of this Board with respect to the execution and delivery of said Amendment to Agreement are hereby ratified and confirmed in all respects.

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

  
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President

Adopted: April 27, 1976

Attest:

  
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Secretary-Treasurer