AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT FOR SERVICES WITH ARTHUR YOUNG AND COMPANY TO CONDUCT A STUDY TO DEVELOP A TRANSIT SECURITY PROGRAM FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR AN AMOUNT NOT TO EXCEED \$26,500.

WHEREAS, the Board of Trustees approved and authorized an expenditure for an amount not to exceed \$6,000.00 for Transit Security Program Development by Resolution No. 1976-172 adopted May 25, 1976; and

WHEREAS, the best and most responsive proposal submitted was by Arthur Young and Company; and

WHEREAS, the total expenditure is estimated at \$26,500.00 being \$5,300.00 local (RTA) share and \$21,200.00 federal share (UMTA); and

WHEREAS, said contract would be subject to a NOACA Agreement and UMTA concurrence;

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

Section 1. That the General Manager be and he is hereby authorized to enter into a contract for services with Arthur Young and Company to conduct a technical study for the Development of a Transit Security Program for the Greater Cleveland Regional Transit Authority.

Section 2. That said contract shall incorporate the terms and conditions contained in the proposal submitted by Arthur Young and Company dated July 20, 1976.

Section 3. That said contract shall comply with the terms and conditions of an agreement between NOACA and the Greater Cleveland Regional Transit Authority executed under authority of Resolution No. 1976-170 and shall be subject to concurrence of the Urban Mass Transit Administration relating to the expenditure of federal funds under technical planning study grants.

Section 4. That said contract shall provide for the expenditure of funds not to exceed \$5,300.00 RTA funds and \$21,200.00 UMTA funds.

Section 5. That this resolution shall be effective immediately upon its adoption.

1976

Adopted:	August	10

Attest:_	Allam C. Felman
	Secretary-Treasurer