A RESOLUTION AUTHORIZING A CONTRACT WITH THE MAXSON CORPORATION FOR THE FURNISHING OF ONE (1) 50-TON HOPPER CAR. (\$120,624.00 - Capital Improvement Fund OH-03-0054)

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

Section 1. That the bid of The Maxson Corporation received on the 22nd day of August, 1977 for the furnishing of one (1) 50-ton hopper car, at the price set forth in said bid, involving a total expenditure of One Hundred Twenty Thousand Six Hundred Twenty-four & 00/100 (\$120,624.00) Dollars, be and the same is hereby approved as the lowest and best responsible bid, and the President of the Board of Trustees is hereby authorized to enter into a contract with said bidder for the furnishing of said item.

Section 2. That said contract shall provide for an expenditure of \$12,062.40 RTA funds, \$12,062.40 ODOT funds, and \$96,499.20 UMTA funds.

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

Adopted: September 6 , 1977

President

Attest