A RESOLUTION AUTHORIZING A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GENERAL RAILWAY SIGNAL COMPANY FOR THE FURNISHING OF ONE (1) COMPLETE TRAIN STOP. (Est. \$16,500.00 - General Income Fund)

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

Section 1. That it is hereby determined that the within commodity is non-competitive and cannot be secured from any source other than General Railway Signal Company.

Section 2. That the President of the Board of Trustees be and he is hereby authorized to enter into a contract with General Railway Signal Company for the furnishing of one (1) complete train stop, as required, involving an estimated expenditure of Sixteen Thousand Five Hundred & 00/100 (\$16,500.00) Dollars, payable out of the General Income Fund.

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

Adopted: November 22 , 1977

President

Attest:

Treasurer