

RESOLUTION NO. 1977- 355

A RESOLUTION AUTHORIZING A CONTRACT WITH EAST PENN
MANUFACTURING COMPANY, INC. FOR THE FURNISHING OF
BUS BATTERIES FOR A PERIOD OF ONE (1) YEAR.
(Est. \$50,000.00 - General Income Fund)

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


Section 1. That the bid of East Penn Manufacturing Company, Inc.
received on the 18th day of November, 1977 for the furnishing of bus batteries
for a period of one (1) year, at the prices set forth in said bid, involving a
total estimated expenditure of Fifty Thousand & 00/100 (\$50,000.00) 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 be payable out of the General
Income Fund.

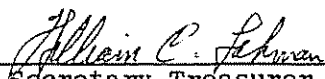
Section 3. That said contract shall be binding upon and an obli-
gation of the Authority contingent upon compliance by the contractor to the
Bid Specification and Addenda, if any; the Affirmative Action Plan adopted
by the Board of Trustees in Resolution 1977-67; bonding, insurance requirements
and all applicable laws relating to the contractual obligations of the Authority.

Section 4. That this resolution shall become effective immediately
upon its adoption.

Adopted: December 20 , 1977



President

Attest: 

Secretary-Treasurer