

RESOLUTION NO. 1977- 365

AUTHORIZING AMENDMENT OF THE AGREEMENT
BETWEEN THE GREATER CLEVELAND REGIONAL
TRANSIT AUTHORITY AND ILIUM ASSOCIATES, INC.,
TO PERMIT PARTICIPATION OF THE NORTHEAST
OHIO AREA WIDE COORDINATING AGENCY.

WHEREAS, the Authority, acting pursuant to Resolution No. 1977-201, entered into an agreement with Ilium Associates, Inc., for various marketing and communications services, including in-home interviewing of Cuyahoga County residents; and

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (N. O. A. C. A.) is presently conducting research including similar in-home interviewing which could be integrated into the interviewing Ilium Associates will conduct, and is willing to reimburse any additional costs involved;

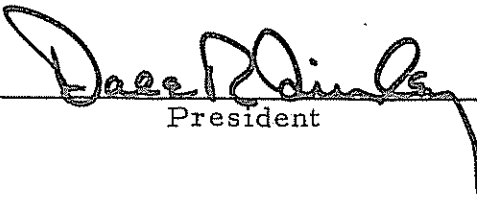
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager be, and hereby is, authorized and directed to execute an amended agreement with Ilium Associates, Inc., a copy of which is attached hereto and incorporated by reference as if fully rewritten herein.

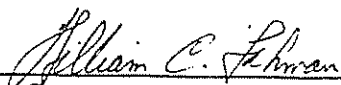
Section 2. That the additional costs occasioned by N. O. A. C. A.'s participation in the in-home interviewing project shall be paid by N. O. A. C. A., provided such costs shall not exceed \$5,000.00.

Section 3. That this resolution shall take effect immediately upon its adoption.

Adopted December 20, 1977



President

Attest 

Secretary-Treasurer