RESOLUTION NO. 1978- 292

AMENDING RESOLUTION NO. 1978-59 TO INCREASE EXPENDITURES UNDER THE AGREEMENT BETWEEN THE AUTHORITY AND KENNETH ROBERTS & ASSOCIATES FOR THE IMPLEMENTATION OF A RUCUS PROGRAM.

WHEREAS, Resolution No. 1978-59, adopted by the Board of Trustees on March 14, 1978, established the 1978 compensation for the agreement between the Authority and Kenneth Roberts & Associates in an amount not to exceed \$125,000; and

WHEREAS, the program development and implementation of the RUCUS program required funds for acquiring sufficient computer time on a time-sharing basis; and

WHEREAS, the inavailability of time-sharing has increased the cost of data processing service beyond the cost contemplated in Resoltuion No. 1978-59;

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

Section 1. That Resolution No. 1978-59 be, and hereby is amended, authorizing an expenditure thereunder in an amount not to exceed \$170,000.00.

That this Resolution take effect immediately Section 2. upon its adoption.

Adopted:______October 24____, 1978

Attest: