

RESOLUTION NO. 1979-61

DECLARING AN EMERGENCY AND AUTHORIZING THE  
GENERAL MANAGER TO PURCHASE FOUR RAIL TRANSIT  
TYPE CIRCUIT BREAKERS AT AN ANTICIPATED COST  
OF \$100,000.00.

WHEREAS, flooding and fire occurred February 20, 1979 at Substation #5 (Puritas) causing extensive damage, including the destruction of four circuit breakers, making the Substation inoperative; and,

WHEREAS, Substation #5 being inoperative constitutes a real and present emergency affecting the continued operation of the rapid transit line; and

WHEREAS, the time lapse between a new order and delivery of such circuit breakers is between twelve (12) and eighteen (18) months; and

WHEREAS, suitable replacements for these rail transit-type circuit breakers have been located by the manufacturer at another transit property and can be recalled for immediate sale and delivery to the Greater Cleveland Regional Transit Authority.

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

Section 1. That as a result of flooding and fire at Substation #5 (Puritas) there has been actual physical damage to equipment making it inoperative and so it is hereby declared that a real and present emergency exists in the operation of the rapid transit line.

Section 2. That the General Manager be and he is hereby authorized and directed to purchase for immediate delivery four rail transit-type circuit breakers essential to the continued operation of the rapid transit line. Said purchase to be from the English Electric Corporation.

Section 3. That an expenditure of funds not to exceed \$100,000.00 plus necessary and related shipping costs be and it is hereby authorized.

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

Adopted: February 27, \_\_\_\_\_, 1979

Attest: *William C. Schuman*  
Secretary-Treasurer

*Tommy Brubaker*