RESOLUTION NO. 1979-156

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH CITADEL ALARM INC. TO PROVIDE ELECTRONIC SECURITY SERVICES AT 4501 EUCLID AVENUE

WHEREAS, the Authority has recently purchased the land and structure formerly owned by Birkett-Williams Ford at 4501 Euclid Avenue; and

WHEREAS, it is necessary to provide electronic security services at that site to insure the protection of the individuals and equipment employed there; and

WHEREAS, Citadel Alarm Inc. has the necessary electronic security system installed at the site, and is willing to provide such services on a personal service basis;

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, directed and authorized to enter into a personal service agreement with Citadel Alarm Inc. for the providing of electronic security services at the Authority's property located at 4501 Euclid Avenue in Cleveland.

Section 2. That a monthly expenditure of \$550.00 is hereby authorized.

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

Adopted: <u>June 5</u>, 1979

Attest: Alliam C. fakman
Secretary-Treasurer