A RESOLUTION AUTHORIZING THE MANAGER OF FINANCE AND ADMINISTRATIVE SERVICES TO PAY GREAT LAKES DIESEL COMPANY THE AMOUNT OF \$10,840.00 FOR WARRANTY REPAIRS ON FOUR (4) TRANSMISSIONS.

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

Section 1. That the Manager of Finance and Administrative Services be and he is hereby authorized to pay Great Lakes Diesel Company the amount of \$10,840.00 for warranty repairs on four (4) transmissions.

Section 2. That monies paid to Great Lakes Diesel Company are reimbursable to the GCRTA under warranty provisions of General Motors Corporation relating to GCRTA Series 4100 coaches.

Section 3. That warranty reimbursements are contingent on payment to Great Lakes Diesel Company.

Section 4. That said amount shall be payable out of the General Income Fund.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: February 5 , 1980

President

Attest:

Secretary-Treasurer