RESOLUTION NO. 1980-111

AMENDING RESOLUTION NO. 1979-15 TO INCLUDE CONSTRUCTION ENGINEERING COSTS IN THE AMOUNT OF \$20,000.00

WHEREAS, Resolution No. 1979-15, adopted January 16, 1979 authorized the filing of an application with NOACA for a Grant of Federal Aid Urban System Funds for replacement of the East 116th Street bridge; and

WHEREAS, said Resolution provided for \$300,000 in funding with \$225,000 to be requested from (FAUS) and an amount not to exceed \$75,000 to be provided as the local share; and

WHEREAS, the authorized funding included construction costs it did not include the Construction Engineering costs which are estimated to be \$20,000;

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

Section 1. That Section 1 of Resolution 1979-15 be amended to provide for a request of (FAUS) funds to implement the project in an amount not to exceed \$240,000 instead of \$225,000.

Section 2. That Section 3 of Resolution 1979-15 be amended so that the General Manager is authorized to obligate the Greater Cleveland Regional Transit Authority to provide the local share of the project costs in an amount not to exceed \$80,000 instead of \$75,000.

Section 3. That all other provisions of Resolution 1979-15 remain in full force and effect.

Section 4. That this Resolution is effective immediately upon its adoption.

Adopted: March 18 1980

Président

Attest: <u>Juliam (". Jahne</u> Secretary-Treasurer