RESOLUTION NO. 1981-120

DECLARING AN EMERGENCY AND AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN EMERGENCY CONTRACT WITH THE GENERAL RAILWAY SIGNAL COMPANY FOR THE FURNISHING OF TRAIN STOPS (Est. \$81,000.00 - General Fund)

WHEREAS, on April 21, 1981 sixteen train stops on the Authority's Red Line were damaged beyond repair; and

WHEREAS, these train stops are an integral part of the Red Line signal system; and

WHEREAS, as the General Railway Signal Company is the only source of supply of compatible replacements;

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 the damage to train stops a real and present emergency exists.

Section 2. That due to the existing emergency, the General Manager be and is hereby authorized to enter into an emergency contract with the General Railway Signal Company for the furnishing of train stops, with an estimated expenditure of Eighty-one Thousand & 00/100 (\$81,000.00) Dollars payable out of the General Fund.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: May 5 ,1981

Jarry Mefander President

Attest: ____

Secretary-Treasurer