

AUTHORIZING EXPENDITURES FOR ELECTRICAL SERVICE CONNECTIONS AND OTHER ELECTRICAL WORK FOR THE MAJOR FACILITY IMPROVEMENT PROGRAM AT A TOTAL ADDITIONAL COST TO THE CAPITAL IMPROVEMENT PROGRAM OF NOT TO EXCEED \$325,000 (CAPITAL GRANT OH-03-0054 80% UMTA & 20% LOCAL FUNDING)

WHEREAS, the Board of Trustees has, by Resolution 1976-216 authorized the General Manager to execute a grant contract with UMTA for the Capital Improvement Program; and

WHEREAS, it is necessary to provide electrical service connections to new RTA facilities or to disturb existing electrical installations during construction of such facilities; and

WHEREAS, the Cleveland Electric Illuminating Company requires payment of a one-time charge for the above work;

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 he is hereby authorized to make the necessary payments to Cleveland Electric Illuminating Company in an amount not to exceed \$325,000 on an 80% UMTA an 20% local basis.

Section 2. That this Resolution shall become effective immediately upon its adoption.

Adopted: August 18, 1981

Joseph Gaul
Vice-President

Attest:

William C. Lehman
Secretary-Treasurer