

RESOLUTION NO. 1983-26

AMENDING RESOLUTION NO. 1982-59 SO AS TO ALLOCATE
A PORTION OF THE COST OF A CONTRACT WITH QEI, INC.
TO AN UMTA CAPITAL IMPROVEMENT FUND AND A PORTION
OF THE COST TO THE GENERAL FUND.

\$178,933 - Capital Improvement Fund OH-03-0054
\$ 44,689 - General Fund

WHEREAS, the Greater Cleveland Regional Transit Authority has, by Resolution 1982-59, authorized the General Manager to enter into a contract with QEI, Inc., for the furnishing of supervisory control and telemetering equipment;

WHEREAS, Resolution No. 1982-59 provided that 80% of the full contract amount of \$223,622 should be funded from UMTA Capital Improvement Fund OH-03-0054; and

WHEREAS, it has since been determined that a portion of the contract amount should instead be funded totally from the General Fund.

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

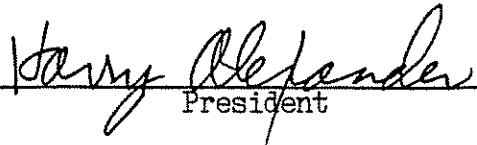
Section 1. That Section 2 of Resolution 1982-59 be and it is hereby amended to read "That said contract shall provide for an expenditure of \$178,933.00 from Capital Improvement Fund OH-03-0054 with 80% UMTA funding and 20% Local funding and for the expenditure of \$44,689 from the General Fund".

Section 2. That said contract documents shall be amended to reflect the reduction in the UMTA funding with respect to Capital Improvement Fund OH-05-0054, and the increase in the expenditure from the General Fund.

Section 3. That all other provisions of Resolution No. 1982-59 shall remain unchanged by this amendment.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: February 1, 1983



President

Attest:



Secretary-Treasurer