

RESOLUTION NO. 1984 - 178

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH AMERICAN DISTRICT TELEGRAPH COMPANY PROVIDING FOR A ONE TIME CAPITAL EXPENDITURE OF \$3,520.00 AND AN INCREASE IN ANNUAL EXPENDITURE OF \$3,650.00

WHEREAS, Resolution No. 1982-270 adopted September 21, 1982, authorized a contract with American District Telegraph Company for a period of five years at an annual expenditure of not to exceed \$22,000; and

WHEREAS, it has been determined that increased protective services for certain of the Authority's buildings and equipment are necessary for and in the best interests of the Authority;

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

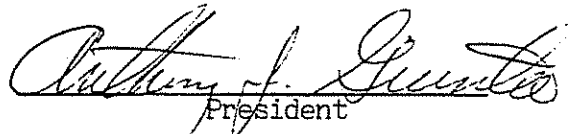
Section 1. That the General Manager be and he is hereby directed and authorized to execute an amendment to the contract authorized by Resolution No. 1982-270 between the Greater Cleveland Regional Transit Authority and American District Telegraph Company which amendment shall provide for a one time capital expenditure of \$3,520.00 for additional security equipment and an increase in incremental annual service charge of \$3,650.00.

Section 2. That as amended, said contract shall provide for the additional capital expenditure of \$3,520.00 and for an annual incremental expenditure of not to exceed Twenty-Five Thousand Six Hundred and 00/100 (\$25,600.00) and which are hereby authorized.

Section 3. That all other terms and conditions of said contract shall remain in full force and effect.

Section 4. That this Resolution shall be effective upon its adoption.

Adopted: August 21, 1984


President

Attest:


Secretary-Treasurer