## RESOLUTION NO. 1984-223

AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 1983-318, SO AS TO PROVIDE FOR AN ADDITIONAL EXPENDITURE NOT TO EXCEED \$17,000 TO OHIO BELL TELEPHONE FOR INSTALLATION OF PHONE SERVICE TO THE RAIL DISTRICT HEADQUARTERS FACILITY AT 5400 GRAND AVENUE.

(Total of \$34,925 - Capital Improvement Fund OH-03-0054)

WHEREAS, Resolution No. 1983-318 authorized a non-competitive contract with Ohio Bell Telephone Company for installation of telephone services; and

WHEREAS, Ohio Bell remains the only source of telephone service; and

WHEREAS, the Authority is now ready to procure phone lines to connect the Rail District Headquarters Facility at 5400 Grand Avenue with our telephone network.

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

Section 1. That Resolution No. 1983-318 be and is hereby amended to increase the expenditure with Ohio Bell from \$17,925 to an amount not to exceed \$34,925.

Section 2. That this amendment to Resolution No. 1983-318 is subject to UMTA concurrence.

Section 3. That all other provisions of the resolution shall remain in effect.

Section 4. That this resolution shall become effective immediately upon its adoption and receipt of UMTA concurrence.

Adopted: October 16 , 1984 / President

Attest: Secretary-Treasurer