

RESOLUTION NO. 1985 - 5

AMENDING RESOLUTION 1984-244 AND AUTHORIZING
CERTAIN EXPENDITURES FROM THE LOCAL MATCH
FUND

WHEREAS the Board of Trustees has by resolution 1984-244 authorized the General Manager to execute change orders 4D-54P, 4D-58P, 4D-66P, 4D-71P, 4D-72P, 4D-92P, and 4D-107P for Project 4, Bid Package D - Central Bus Maintenance Facility general construction at an additional cost of not to exceed \$800,000; and

WHEREAS such change orders are subject to UMTA concurrence.

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

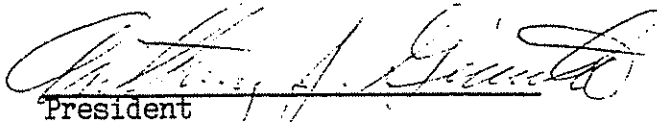
Section 1. That Section 2 of resolution 1984-244 shall be amended to read as follows:

"Section 2. That said change orders shall provide for an expenditure of 80% UMTA funds for those costs determined to be eligible by UMTA for reimbursement. All remaining costs above the amount required to match the federal grant are hereby authorized to be made from the local match account."


Section 2. That all other provisions of resolution 1984-244 shall remain in full force and effect.

Section 3. That this resolution shall be effective immediately upon adoption.

Adopted: January 15, 1984


President

Attest:


Secretary-Treasurer