

RESOLUTION NO. 1985 - 44

AUTHORIZING EXPENDITURES FROM THE CAPITAL IMPROVEMENTS FUND  
LOCAL MATCH ACCOUNT NOT TO EXCEED \$402,503.90

WHEREAS, the Board of Trustees has, by Resolution No. 1981-16, authorized the General Manager to execute a contract with Great Lakes Construction Company; and

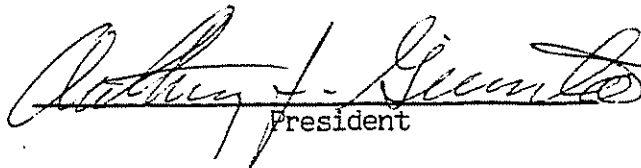
WHEREAS, a settlement was reached with the Great Lakes Construction Company resolving disputes arising out of the contract.

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 provide for an expenditure to be made from the Capital Improvements Fund Local Match Account.

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

Adopted: March 5, 1985

  
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President

Attest:   
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Secretary-Treasurer