A RESOLUTION AUTHORIZING THE PAYMENT OF AN OUTSTANDING BALANCE OF \$21,882.60 TO COMPUTER DYNAMICS, INC. FOR SIX (6) MONTHS RENTAL OF COMPUTER EQUIPMENT FROM MARCH 1, 1985 THRU AUGUST 31, 1985, FOR PAST SERVICES RENDERED TO CRT FACILITY; AND EXTENDING THE PRESENT LEASE FOR A SIX (6) MONTH PERIOD TO EXPIRE AUGUST 31, 1985. (THE PREVIOUS CONTRACT EXPIRED FEBRUARY 28, 1985 - GENERAL FUND)

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

Section 1. That the Director of Finance be and is hereby authorized to pay Computer Dynamics, Inc. the amount of Twenty-One Thousand Eight Hundred Eighty-Two & 60/100 (\$21,882.60) Dollars, for six (6) months rental of computer equipment at Three Thousand Six Hundred Forty-Seven & 10/100 (\$3,647.10) Dollars per month; for the period March 1, 1985 thru August 31, 1985 for past services rendered.

Section 2. That said amount shall be payable out of the General Fund.

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Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: August 6 , 1985

Authory of President

Attest:

Secretary-Treasure