

RESOLUTION NO. 1985- 194

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH LAKETTRAN
TO INCREASE THE ALLOWABLE EXPENDITURE DURING 1985

\$447,729 General Fund
\$220,000 Capital Improvement Fund - OH-90-0019

WHEREAS, the Greater Cleveland Regional Transit Authority is the recipient of all federal formula assistance allocated to the Cleveland Urbanized Area; and

WHEREAS, the Cleveland Urbanized Area includes a part of Lake County; and

WHEREAS, a portion of the federal formula assistance received by the Greater Cleveland Regional Transit Authority is eligible for use by LAKETTRAN; and

WHEREAS, by Resolution No. 1985-117 the Acting General Manager was authorized to enter into and execute a contract with LAKETTRAN and NOACA to provide for the payment of part of the Lake County portion of the Cleveland Urbanized Area funding to LAKETTRAN; and

WHEREAS, Resolution No. 1985-117 authorized an annual expenditure of \$300,000 to LAKETTRAN; and

WHEREAS, actual General Fund monies budgeted by the Greater Cleveland Regional Transit Authority for LAKETTRAN total \$447,729; and

WHEREAS, the Urban Mass Transportation Administration has approved an additional \$220,000 of capital improvement monies for LAKETTRAN's purchase of two buses and ancillary equipment for those buses;

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

Section 1. That Section 1 of Resolution No. 1985-117 be amended to read as follows: "That an expenditure of \$447,729 from the General Fund plus \$220,000 from Capital Improvement Fund OH-90-0019 to be matched with 20% LAKETTRAN/ODOT funding is hereby authorized as the Greater Cleveland Regional Transit Authority's share of LAKETTRAN's financial assistance."

Section 2. That the first sentence of Section 3 of Resolution 1985-117 be amended to read as follows: "That said agreement shall provide that the Greater Cleveland Regional Transit Authority will pay to LAKETTRAN an amount not to exceed \$447,729, from the General Fund plus \$220,000 from Capital Improvement Fund OH-90-0019 to be matched with 20% LAKETTRAN/ODOT funding."

Section 3. That the Acting General Manager is hereby authorized to execute a contract amendment with LAKETTRAN and NOACA to increase the amount of financial assistance to LAKETTRAN consistent with the authority contained in this resolution.

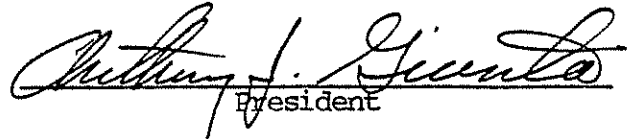
Page 2

Resolution No. 1985- 194

Section 4. That all other provisions of Resolution No. 1985-117 shall remain unchanged by this amendment.

Section 5. That this Resolution shall become effective immediately upon its adoption.

Adopted: August 6, 1985


President

Attest:


Secretary-Treasurer