

A RESOLUTION RESCINDING THE NEED FOR UMTA CONCURRENCE
ON RESOLUTION NO. 1985-218.

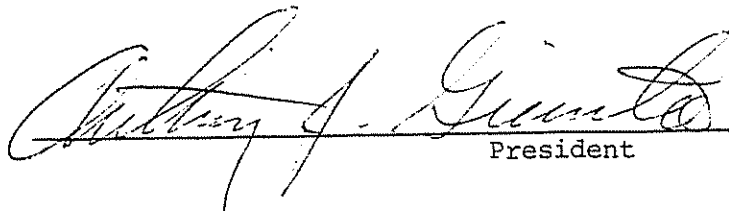
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the
Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That Section four (4) of Resolution No. 1985-218 be
rescinded. This section deals with UMTA concurrence.

Section 2. That said UMTA concurrence is not necessary because
of the fact this is a low bid.

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

Adopted: November 19, 1985


President

Attest: Robert J. Landgraf
Secretary-Treasurer