A RESOLUTION AUTHORIZING THE PAYMENT OF AN OUTSTANDING BALANCE OF \$6,622.00 TO PICKETT ENTERPRISES, INC. FOR ALL PURPOSE SOAP FOR PAST SERVICES RENDERED AND TO APPROPRIATE AN ADDITIONAL \$23,880.00 TO FUND THIS CONTRACT UNTIL EXPIRATION.

WHEREAS, there is in existence a contract between GCRTA and Pickett Enterprises, Inc. which expires January 31, 1986; and

WHEREAS, the amount of that contract was for an estimated expenditure of \$54,000.00, for a period of one (1) year; and

WHEREAS, that estimated expenditure has been expended due to usage of this cleaner which was more than anticipated.

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 Pickett Enterprises, Inc. the amount of \$6,622.00 for All Purpose Soap already ordered and to allocate \$23,880.00 in additional funds to extend the contract through January 31, 1986.

Section 2. That said amounts to be payable out of the General Fund.

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

Adopted: January 7 , 1986

Secretary

Attest: