RESOLUTION NO. 1986-17

A RESOLUTION AUTHORIZING THE PAYMENT OF AN OUTSTANDING BALANCE OF \$12,568.37 TO INDEPENDENT ENERGY CO., FOR ANTI-FREEZE FOR PAST SERVICES RENDERED AND TO APPROPRIATE AN ADDITIONAL \$19,502.50 TO EXTEND THE PRESENT CONTRACT THROUGH DECEMBER 31, 1985.

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 Independent Energy Co., the amount of \$12,568.37 for anti-freeze already ordered and to allocate \$19,502.50 in additional funds to extend the contract through December 31, 1985.

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

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

Adopted: January 7 , 1986

resident

Attest: