

RESOLUTION NO. 1986- 256

RATIFYING THE PAYMENT OF \$12,530.96, WHICH WAS MADE TO SOUTHERN COACH, INC. FOR THE PURCHASE OF NINETY-FIVE (95) WIRE HARNESES.

WHEREAS, the Auditor of the State of Ohio has brought to the attention of the Board of Trustees and of the Staff of the GCRTA the expenditure of \$26,029.08 as being an expenditure without Board authority in 1985; and

WHEREAS, for the period from December 19, 1984 through December 4, 1985, four (4) purchase orders were processed to purchase ninety-five (95) wire harnesses to replace the tail light assemblies for seventy-seven (77) 8300 series coaches; and

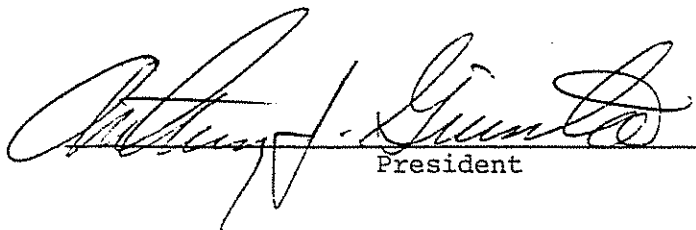
WHEREAS, the purchase and acquisition of ninety-five (95) wire harnesses were an integral part of a brake light program of the GCRTA for coaches past their warranty period.

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

Section 1. That the expenditure of \$12,530.96 made to Southern Coach, Inc. for ninety-five (95) wire harnesses be and it is hereby ratified and approved.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: August 19, 1986

  
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President

Attest: Rhonda Laird  
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Secretary-Treasurer  
(Acting)