## RESOLUTION NO. 1987 - 130

## AMENDING RESOLUTION NO. 1987-71 SO AS TO ALLOCATE A PORTION OF THE COST OF A CONTRACT WITH FLXIBLE CORPORATION TO A DIFFERENT CAPITAL IMPROVEMENT FUND.

\$259,440 - Capital Improvement Fund OH-90-0068

WHEREAS, the Greater Cleveland Regional Transit Authority has, by Resolution 1987-71, authorized the General Manager to enter into a contract with Flxible Corp., for the furnishing of eight engine cradle assemblies; and

WHEREAS, Resolution 1987-71 provided that 80% of the full contract amount of \$259,440 should be funded from UMTA Capital Improvement Fund OH-90-0037; and

WHEREAS, it has since been determined that the contract amount should instead be funded from the UMTA Capital Improvement Fund OH-90-0068;

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

Section 1. That Section 3 of the Resolution 1987-71 be and it is hereby amended to read "That said contract shall be payable out of Capital Improvement Fund OH-90-0068".

Section 2. That said contract documents shall be amended to reflect the change in the UMTA funding from Capital Improvement Fund OH-90-0037 to OH-90-0068.

Section 3. That all other provisions of Resolution No. 87-71 shall remain unchanged by this amendment.

Section  $\mu$ . That this resolution shall become effective immediately upon its adoption.

Adopted: \_\_\_\_\_, 1987

Président

Attest: