AUTHORIZING AN AMENDMENT TO RESOLUTION 1990-11 FOR AN ADMINISTRATIVE CHANGE TO THE BUDGET ALLOCATION OF \$65,256 - LOCAL MATCH FUND (\$52,797.21), CAPITAL GRANT OH-90-0001 (\$12,458.79)

WHEREAS, Resolution No. 1990-11 authorized a change order (25P-4) to the contract for A/E services on Project-25, Tower City Station, between the Cannon Partnership and the Greater Cleveland Regional Transit Authority for an increase not to exceed \$65,256; and

WHEREAS, deobligation of completed purchase orders connected with the Tower City Project has made funds available to accommodate a portion of this change order (\$12,458.79);

WHEREAS, this administrative change does not alter the approved change order amount of Resolution 1990-11;

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 Resolution 1990-11 be revised to read as follows:

"That said increase and expenditures shall be payable out of the local Match Fund in an amount not to exceed Fifty-Two Thousand Seven Hundred Ninety-Seven & 21/100 (\$52,797.21) and Capital Grant OH-90-0001 in an amount not to exceed Twelve Thousand Four hundred fifty-eight & 79/100 dollars (\$12,458.79) for an increase not to exceed sixty-five thousand two hundred fifty-six & 00/100 dollars (\$65,256).

Section 2. That all other provisions of Resolution No 1990-11 remain in effect as authorized.

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

Adopted: February 20,1990

General Manager/Secretary-Treasurer