

RESOLUTION NO. 1990- 48

**AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 1989-60
FOR THE PURPOSE OF CHANGING THE SOURCE OF FUNDING OF
THE EXPENDITURES AUTHORIZED THEREUNDER FROM CAPITAL
GRANT OH-90-0073 TO CAPITAL GRANT OH-90-0068.**

WHEREAS, resolution No 1989-60 authorized the General Manager to enter into a contract with Lesko Associates, Inc. for A/E services for Project 24B, Rehabilitation of The Airport Rapid Station at an estimated cost of \$124,791.00.;and

WHEREAS, funds were initially available for procurement of these services from Capital Grants OH-90-0073 and OH-90-0068.

WHEREAS, the funds available from Capital Grant OH-90-0073 have been utilized for A/E services for other rail station rehabilitation projects;

WHEREAS, funds remain available for this contract in Capital Grant OH-90-0068.

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

Section 1. That Section 4. of Resolution 1989-60 adopted by this Board May 16, 1989, be amended to read as follows:

"Section 4. That said contract shall be payable from Capital Grant OH-90-0068."

Section 2. That said Resolution shall remain in full force and effect in all other respects.


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

Adopted: _____ March 20 _____, 1990



President

Attest:



General Manager/Secretary-Treasurer