RESOLUTION NO. 1990-213

CLARIFYING THAT COSTS INCURRED TO CLEAN UP THE FUEL SPILL AT HAYDEN GARAGE ARE PAYABLE FROM THE SELF-INSURANCE FUND, AND AMENDING RESOLUTION NO. 1990-131

WHEREAS, Resolution No. 1990-131, adopted on July 24, 1990, authorized four contracts to correct the emergency condition at Hayden Garage, payable from the Capital Improvement Fund; and

WHEREAS, Resolution No. 1990-164, adopted September 18, 1990, increased the amount of two of the four contracts authorized by Resolution No. 1990-131, and authorized that said two contracts be payable from the Self-Insurance Fund; and

WHEREAS, Resolution No. 1990-165, adopted September 18, 1990, amended the appropriation for Self-Insurance Fund expenditures in the total amount of the four contracts authorized by Resolution No. 1990-131, as amended by Resolution No. 1990-164.

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

Section 1. That the contracts awarded to Laidlaw Environmental (Estimate - \$70,000) and Louis Dreyfus Energy (estimate - \$20,000) are payable from the Authority's Self-Insurance Fund, amending Resolution No. 1990-131.

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

Adopted: December 18 , 1990

Attest: General Manager/Secretary-Treasurer

President