AUTHORIZING A CONTRACT WITH ALPHA OMEGA CHEMICAL COMPANY
FOR THE FURNISHING OF ENGINE OIL FOR A PERIOD OF ONE
YEAR PURCHASED THROUGH THE STATE OF OHIO COOPERATIVE
PROGRAM (EST. $128,367.94 - GENERAL FUND) - INVENTORY
DEPARTMENT BUDGET.

WHEREAS, the Board of Trustees authorized utilization of the
State of Ohio Cooperative Purchasing Program in Resolution 1990-69;

WHEREAS, the Cooperative Purchasing Act provides political
subdivisions with the State of Ohio with the opportunity to participate in
contracts executed by the State of Ohio, Department of Administrative
Services, Office of State Purchasing, for the purchase of supplies,
services, equipment and certain materials;

WHEREAS, Ohio Revised Code, Section 306.44, permits trustees of a
regional transit authority to enter into agreements with the state in order
to exercise the powers granted by Ohio Revised Code, Section 306.30 -
306.47, inclusive; and

WHEREAS, the General Manager has deemed it to be in the best
interest of the Authority to utilize the State of Ohio Cooperative
Purchasing Program for the purchase of Engine Oil.

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

Section 1.   That the General Manager of the Authority is
authorized to enter into a contract with Alpha Omega Chemical Company, 4500
Lee Road, Cleveland, Ohio, for the furnishing of engine oil for a period of
one year.

Section 2.   That this contract is entered into under the
authority granted by the Ohio Revised Code, Section 306.30 - 306.47,
inclusive.

Section 3.   That this contract shall be payable out of the
General Fund in an amount not to exceed one hundred twenty-eight thousand
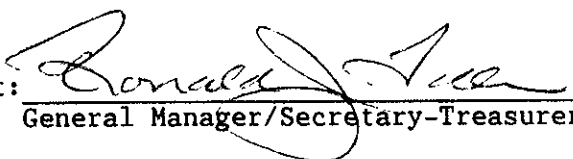three hundred sixty-seven & 94/100 dollars ($128,367.94).

Section 4.   That this contract shall be a binding obligation of
the Authority.

Section 5.   That this resolution shall become effective
immediately upon its adoption.

Adopted: _____February 19_____, 1991

_____
President

Attest: _____
General Manager/Secretary-Treasurer