AUTHORIZING AN AMENDMENT, AT NO INCREASE IN PREMIUM RATE, TO AG 283B EXTENDING THE CONTRACT WITH KAISER PERMANENTE FOR THE FURNISHING OF HEALTH CARE AND HEALTH INSURANCE FROM JULY 31, 1991 UNTIL DECEMBER 31, 1991 (EST. \$1,465,099.75 - GENERAL FUND) - FRINGE BENEFITS.

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority via Resolution No. 1991-113 authorized a contract with Kaiser Permanente for the furnishing of health care and health care insurance for a period of one (1) year at a cost of three million six hundred fifty-four thousand eight hundred eighty & 84/100 dollars (\$3,654,880.84);

WHEREAS, as it has been determined to be in the best interest of the Authority to extend this contract until December 31, 1991; and

WHEREAS, this extension requires an additional appropriation of one million four hundred sixty-five thousand ninety-nine & 75/100 dollars (\$1,465,099.75).

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 be and he is hereby authorized to amend Contract AG 283B with Kaiser Permanente for the provision of health care and health care insurance increasing the contract by an amount not to exceed one million four hundred sixty-five thousand ninety-nine & 75/100 dollars (\$1,465,099.75) for a total contract amount of five million one hundred nineteen thousand nine hundred eighty & 59/100 dollars (\$5,119,80.59).

Section 2. That this amendment shall be payable out of Fringe Benefits (Line Item 502.031).

Section 3. That Contract AG 283B shall expire December 31, 1991.

Section 4. That all other terms and conditions of the contract shall remain the same.

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

| Adopted: | Julv 23 | , 1991 |
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President

Attest: Secretary-Treasurer