

RESOLUTION NO. 1991- 207

AMENDING RESOLUTION 1991-183 TO AUTHORIZE THE
RELOCATION OF THE PROVISION OF COMPRESSED NATURAL GAS
AND A SYSTEM REQUIRED TO DELIVER SUCH GAS AT THE
PRESSURE SPECIFIED FROM BROOKLYN TO THE WOODHILL
DISTRICT.

WHEREAS, the Board of Trustees of the Greater Cleveland
Regional Transit Authority by Resolution 1991-183 authorized a contract
with the East Ohio Gas Company for provision of compressed natural gas
(CNG) and a system required to deliver such gas at the pressure specified
for a period of two (2) years at the Brooklyn District.

WHEREAS, further clarification of zoning requirements is
necessary at the Brooklyn District which will not permit CNG service to
be available in the required time frame.

WHEREAS, the Woodhill District has been determined to meet the
requirements for the operation of loop service and for the use of CNG
fuel.

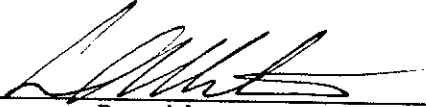
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the
Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager be and he is hereby
authorized to amend the contract with East Ohio Gas to provide
compressed natural gas and a system required to deliver such gas at the
pressure specified for the fueling of CNG powered vehicles at the
Woodhill District.

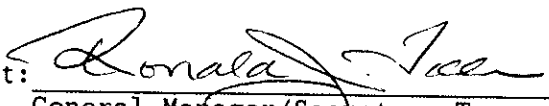
Section 2. That all other terms and conditions of the contract
shall remain the same.

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

Adopted: _____ October 22 _____, 1991



President

Attest: 

General Manager/Secretary-Treasurer