

RESOLUTION 1992-166

AUTHORIZING AN AMENDMENT TO INCREASE THE AMOUNT OF
CONTRACT 91111A WITH HMO HEALTH OHIO TO PROVIDE HEALTH
MAINTENANCE ORGANIZATION SERVICES (\$300,224.00 -
GENERAL FUND - FRINGE BENEFITS ACCOUNT

WHEREAS, the Board of Trustees of the Greater Cleveland
Regional Transit Authority by Resolution 1991-224, authorized Contract No.
91111A with HMO Health Ohio to provide Health Maintenance Organization
Services for the Authority's employees for a one year period at an estimated
cost of \$1,399,776.00; and

WHEREAS, the actual enrollment of employees in the HMO Health
Ohio Plan has been larger than anticipated; and

WHEREAS, an increase in the amount of Contract 91111A is
necessary to reflect the increased enrollment.

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 HMO Health Ohio to provide Health
Maintenance Organization Services by the amount of three hundred thousand
two hundred twenty-four & 00/100 dollars (\$300,224.00) resulting in a total
contract amount of one million seven hundred thousand & 00/100 dollars
(\$1,700,000.00).

Section 2. That said amount shall be payable out of the
General Fund - Fringe Benefit Account.

Section 3. That all other conditions and provisions of the
contract shall remain unchanged.

Section 4. That this resolution shall become effective
immediately upon its adoption.

Adopted: September 22, 1992



President

Attest: 

General Manager/Secretary-Treasurer