RESOLUTION 1993-85

AUTHORIZING AN AMENDMENT TO RESOLUTION 1993-64 AUTHORIZING A SOLE SOURCE CONTRACT WITH GENERAL RAILWAY CORPORATION FOR THE FURNISHING OF EIGHT (8) MODEL 5G SWITCH MACHINES IN THE AMOUNT OF \$110,392.00 - CAPITAL GRANT OH-90-0019 (\$88,313.60 IN FEDERAL FUNDS WHICH REPRESENT 80% OF THE TOTAL COST).

WHEREAS, Section 2 of Resolution 1993-64 indicates that said contract shall be payable out of (RTA Capital Fund - Power Department Budget).

WHEREAS, the Finance Department has indicated that said contract shall be payable out of Capital Grant OH-90-0019.

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 pay said contract out of Capital Grant OH-90-0019.

Section 2. That all other provisions of Resolution 1993-64 shall remain unchanged.

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

Approved:_____ May 18

1993

President

Attest: General Managér/Secretary-Treasurer