RESOLUTION NO. 1994-18

A CHANGE IN THE FUNDING TO CONTRACT #93082 WITH THE FLXIBLE CORPORATION FOR THE PURCHASE OF FORTY EIGHT (48) 40' CNG TRANSIT COACHES FOR A PRICE OF \$12,436,224.00 -CAPITAL GRANTS OH-90-X166, \$3,886,320.00; OH-23-9010, \$5,181,760.00; OH-23-9011, \$3,109,056.00; AND OH-90-X134, \$259,088.00 (\$9,703,623.00 IN FEDERAL FUNDS WHICH REPRESENTS 78% OF THE TOTAL PROJECT COST).

WHEREAS, Resolution 1993-221 passed by the Board of Trustees on December 13, 1993 awarded a contract to the The Flxible Corporation for a purchase of forty-eight (48) 40' CNG transit coaches with an option for additional coaches; and

WHEREAS, after review of the available grants a more advantageous use of funds than initially anticipated was identified.

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

Section 1. That said purchase shall now be payable out of Capital Grants OH-90-X166, OH-23-9010, OH-23-9011, and OH-90-X134 in the amounts of three million eight hundred eighty-six thousand three hundred twenty & 00/100 dollars (\$3,886,320.00), five million one hundred eighty-one thousand seven hundred sixty & 00/100 dollars (\$5,181,760.00), three million one hundred nine thousand fifty-six & 00/100 dollars (\$3,109,056.00) and two hundred fifty-nine thousand eight-eight & 00/100 dollars (\$259,088.00).

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

Section 3. That this resolution take effect immediately upon its adoption.

Adopted:	February 15	_, 1994
		President President
Attest:	Ronald Jole eneral Manager/Secretary-Treasurer	- FT