

RESOLUTION NO. 1996- 5

AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 1995-144 TO CHANGE THE FEDERAL AND STATE FUNDING SHARE UNDER CAPITAL GRANT OH-03-0128.

WHEREAS, Resolution No. 1995-144 authorized the General Manager to enter into a contract with Great Lakes Construction Company for Project 27D - Replacement of Transit Track Bridges over Madison Avenue at a price of \$2,272,928.00; and

WHEREAS, the Federal participation was represented as 80% of the total; and

WHEREAS, the State of Ohio has approved funds specifically for two (2) track bridges under Capital Grant OH-03-0128; and

WHEREAS, the State of Ohio funds approved for this project cannot be used for other Federally-approved items under Capital Grant OH-03-0128.

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

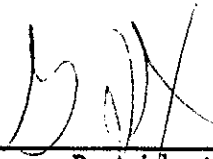
Section 1. That the title of Resolution 1995-144 adopted by this Board on October 17, 1995, be amended to read as follows:

"AUTHORIZING A CONTRACT WITH THE GREAT LAKES CONSTRUCTION COMPANY FOR PROJECT 27D - REPLACEMENT OF TRANSIT TRACK BRIDGES OVER MADISON AVENUE AT A PRICE OF \$2,272,928.00, CAPITAL GRANT OH-03-0128 (\$1,250,000.00 IN FEDERAL FUNDS WHICH REPRESENTS APPROXIMATELY 55% OF THE TOTAL). NON-FEDERAL SHARE 100% STATE FUNDS".

Section 2. That the body of Resolution 1995-144 remains in effect as authorized.

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

Adopted: _____ January 16 _____, 1996



President

Attest: 

General Manager/Secretary-Treasurer