

RESOLUTION NO. 2000- 151

AMENDING VARIOUS RESOLUTIONS TO REVISE FUNDING SOURCES

WHEREAS, by Resolution No. 1999-084 the Board of Trustees authorized an Interagency Agreement with Cleveland State University for a Smart Card Demonstration Project, to be funded by Capital Grant OH-90-X270 in the amount of \$86,600.00; and

WHEREAS, by Resolution No. 2000-011 the Board of Trustees authorized Contract No. 99266 with Cummins Interstate Power, Inc. for Voith Angle Drive Transmissions, to be funded by Capital Grants OH-90-X166 (\$108,750.00); OH-90-X288 (\$67,500.00); and OH-90-X204 (\$86,250.00); and

WHEREAS, by Resolution No. 1994-024 the Board of Trustees authorized Contract No. 93097 with Robert P. Madison International, Inc. to provide design services for the rehabilitation of Hayden Garage, to be funded by Capital Grant OH-05-0025 in the amount of \$1,037,939.00; and

WHEREAS, due to changes in the availability of funds, it is in the best interest of the Authority to amend said resolutions to revise the funding sources.

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

Section 1. That Section 2 of Resolution No. 1999-084 be amended to read:

That said agreement shall be payable out of the RTA Development Fund (100% Local Funds) in the amount of \$86,600.00.

Section 2. That Section 3 of Resolution No. 2000-011 be amended to read:

That said contract shall be payable in an amount not to exceed two hundred sixty-two thousand five hundred & 00/100 dollars (\$262,500.00) from Capital Grants OH-90-X166 (\$37,905.00); OH-90-X288 (\$67,500.00); and OH-90-X204 (\$157,095.00).

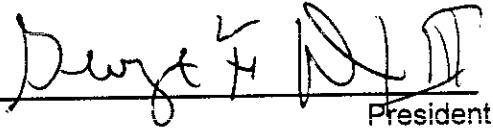
Section 3. That Section 3 of Resolution No. 1994-024 be amended to read:

That said contract shall be payable in the amount of one million thirty-seven thousand nine hundred thirty-nine & 00/100 dollars (\$1,037,939.00) from Capital Grants OH-05-0025 (\$1,008,114.75); and OH-03-0155 (\$29,824.25).

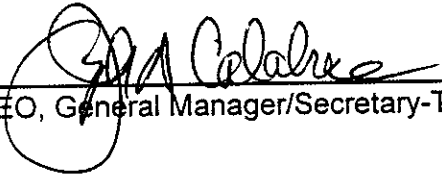
Section 4. That all other provisions of said resolutions shall remain unchanged.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: October 24, 2000



President

Attest: 

CEO, General Manager/Secretary-Treasurer