

RESOLUTION NO. 2001 - 193

AMENDING RESOLUTION NO. 2000-170, 2001-34 and 2001-101 TO PROVIDE FOR AN INCREASE IN THE APPROPRIATION IN THE INSURANCE FUND IN THE AMOUNT OF \$95,000.

WHEREAS, GCRTA has an Insurance fund that includes both self-insurance and purchased insurance; and

WHEREAS, the GCRTA must pay brokerage fees which were not originally budgeted and the total amount not finalized until after the selection process in November 2001;

WHEREAS, funds for this action are available in the Insurance Fund; and

WHEREAS, the General Manager recommends that the Insurance Fund be used to absorb these costs;

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

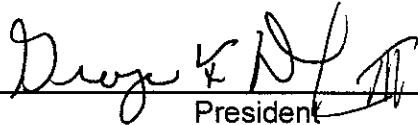
Section 1: That Resolution No. 2000-170, 2001-34, and 2001-101 be and it is hereby amended as follows:

	<u>INSURANCE FUND</u>		
	<u>CURRENT 2001 APPROPRIATION</u>	<u>AMENDED 2001 APPROPRIATION</u>	<u>INCREASE</u>
22 RISK MANAGEMENT			
Payment of claims & premiums.	\$3,639,000	\$3,734,000	\$95,000

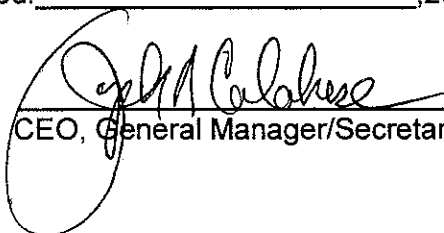
Section 2. That Resolution No. 2000-170, 2001-34 and 2001-101 shall remain unchanged in all other respects.

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

Adopted: December 18, 2001



President

Attest: 

CEO, General Manager/Secretary-Treasurer