RESOLUTION NO. 1976-248

AUTHORIZING AN EMERGENCY CONTRACT WITH BROWN BOVERI CORPORATION FOR TWO (2) 600 VOLT DC CIRCUIT BREAKERS FOR EAST 120th & EUCLID SUB-STATION. (Est. \$20,000.00 - General Income Fund)

WHEREAS, as a result of fire damage on August 5, 1976 to East 120th & Euclid Sub-Station, power supply to the rapid transit was extensively reduced; and

WHEREAS, this damage is a hazard to the operation of the rapid transit; and

WHEREAS, emergency measures are necessary and should be undertaken immediately; and

WHEREAS, the cost for two (2) 600 volt DC circuit Breakers is estimated at \$20,000.00; now therefore

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

Section 1. That the Board of Trustees of the Authority hereby declares that an emergency exists in the operation of the Authority due to fire damage to the East 120th & Euclid Sub-Station on August 5, 1976.

Section 2. That the estimated expenditure of \$20,000.00 be payable out of the General Income Fund.

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

Adopted: August 10 , 1976

Attest: