

RESOLUTION NO. 1977-2

AUTHORIZING A CONTRACT WITH EAST PENN MANUFACTURING COMPANY
FOR THE FURNISHING OF BUS BATTERIES FOR A PERIOD OF ONE (1)
YEAR.
(Est. \$32,000.00 - General Income Fund)

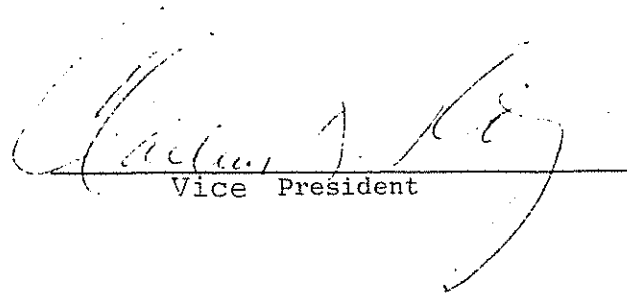
BE IT RESOLVED by the Board of Trustees of the Greater Cleveland
Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the bid of East Penn Manufacturing Company
received on the 22nd day of December, 1976 for the furnishing of bus
batteries for a period of one (1) year, at the prices set forth in said
bid, involving a total estimated expenditure of Thirty-two Thousand and
00/100 (\$32,000.00) Dollars, be and the same is hereby approved as the
lowest and best responsible bid, and the President of the Board of
Trustees is hereby authorized to enter into a contract with said bidder
for the furnishing of said item.

Section 2. That said contract shall be payable out of the
General Income Fund.

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

Adopted: January 11, 1977


Vice President

Attest: William C. Lehman
Secretary-Treasurer