

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PURCHASE OF UP TO EIGHT (8) GMC MODEL RTS II-04 BUSES.

WHEREAS, an opportunity exists for MTA to take advantage of a market condition which would allow the purchase of up to eight (8) GMC Model RTS II-04 buses; and

WHEREAS, the MTA desires to purchase buses for test and evaluation prior to making its next large purchase of buses to increase its bus fleet size; and

WHEREAS, another transit authority (New York) is expressing an interest in purchasing these buses; and

WHEREAS, the price of these buses will undoubtedly increase with anticipated inflation; and

WHEREAS, these buses can now be purchased at an estimated unit price of \$145,000 or a total estimated cost of One Million One Hundred Sixty Thousand and No/100 Dollars (\$1,160,000); and

WHEREAS, this project is vitally important to transit in Houston; and

WHEREAS, federal funds are unavailable to assist this project; and

WHEREAS, Section 4(c) of Article 6663(c) of Vernon's Civil Statutes authorizes the State Highway & Public Transportation Commission to provide fifty percent (50%) of the total cost of a public transportation improvement project if federal funds are unavailable to assist the project and if the Commission determines that the project is vitally important to the development of public transportation in the State.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to a Contract with General Motors Corporation, GMC Truck and Coach Division for the purchase of up to eight (8) GMC Model RTS II-04 buses.

Section 2: The Executive Director be authorized to file an application with the State Department of Highways and Public Transportation (SDHPT) requesting the State funding assistance for the purchase of the RTS II-04 buses.

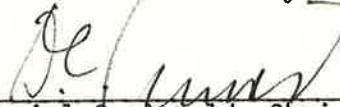
Section 3: The Executive Director be authorized to furnish additional information as the State may require in connection with the application.

Section 4: The Executive Director be authorized to execute and the Assistant Secretary to attest to any contracts for financial assistance which may result from approval of this application.

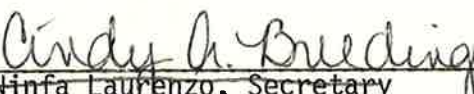
Section 5: This resolution shall be effective immediately upon its passage.

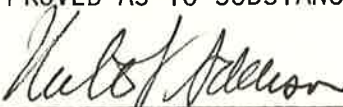
PASSED this 13th day of March, 1981.

APPROVED this 13th day of March, 1981.

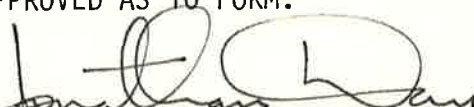

Daniel O. Arnold, Chairman of the Board

ATTEST:


Cindy A. Breeding
Ninfa Laurenzo, Secretary
Assistant Secretary
APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING AN AMENDMENT TO THE FY 1981 CAPITAL BUDGET PROGRAM TO INCLUDE APPROXIMATELY \$1,160,000.00 FOR THE PURCHASE OF UP TO EIGHT (8) GMC MODEL RTS II-04 BUSES.

WHEREAS, an opportunity exists for MTA to take advantage of a market condition which would allow the purchase of up to eight (8) GMC Model RTS II-04 buses; and

WHEREAS, these buses can now be purchased at an estimated unit price of \$145,000 or a total estimated cost of One Million One Hundred Sixty Thousand and No/100 Dollars (\$1,160,000.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The FY 1981 Capital Budget shall be amended to include approximately \$1,160,000.00 for the purchase of up to eight (8) GMC Model RTS II-04 buses.

Section 2: The current FY 1981 Capital Budget will be increased from a total of \$130,212,500 to a total of \$131,372,500.

Section 3: Total local funding will be increased from \$83,586,310 to \$84,746,310.

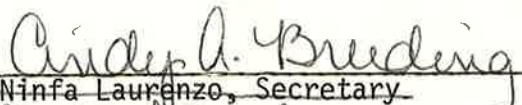
Section 4: This resolution shall be effective immediately upon its passage.

PASSED this 13th day of March, 1981.

APPROVED this 13th day of March, 1981.

ATTEST:


Daniel C. Arnold, Chairman of the Board



~~Ninfa Laurenzo, Secretary~~
Assistant Secretary

APPROVED AS TO SUBSTANCE:



Walter J. Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel