

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FIRST CITY NATIONAL BANK OF HOUSTON FOR BANKING SERVICES TO EXTEND THE PERFORMANCE PERIOD BY ONE YEAR AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into an agreement with the First City National Bank of Houston for banking services; and

WHEREAS, the agreement provides an option to METRO to extend the performance period under the terms and conditions stated in the contract; and

WHEREAS, the First City National Bank of Houston has satisfactorily performed under the contract and the Board of Directors is of the opinion that it is in METRO's best interest to extend the performance period for an additional one-year;

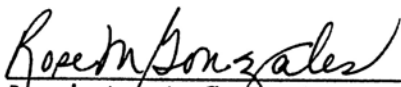
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

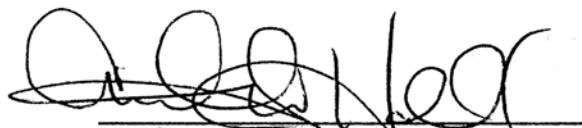
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with First City National Bank of Houston to extend the performance period of the contract for banking services by one year and to increase the maximum authorized expenditures under the contract by \$150,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RAND McNALLY & COMPANY FOR PRINTING OF TICKET AND PASSES BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently has a contract with Rand McNally & Company for printing of tickets and passes through December 31, 1991; and

WHEREAS, METRO's recent change in fare structure has necessitated additional ticket and pass printing requirements above and beyond those originally contemplated; and

WHEREAS, METRO's Board of Directors is of the opinion that it is appropriate to increase the maximum authorized expenditures under the contract with Rand McNally & Company to accommodate the increased requirements;

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

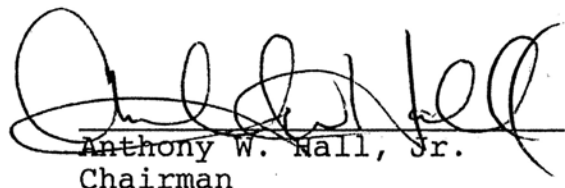
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Rand McNally & Company to increase the maximum authorized expenditures under the contract for printing of tickets and passes by \$45,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Nall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ALIEF-CLODINE ROAD BETWEEN KIRKWOOD AND DAIRY ASHFORD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is undertaking construction of improvements to Alief-Clodine Road between Kirkwood and Dairy Ashford as a General Mobility Project; and

WHEREAS, the firm of Brown & Root, Inc. submitted the lowest responsive and responsible bid for the construction of these improvements;

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

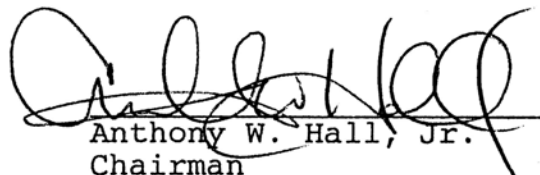
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brown & Root, Inc. for construction of improvements to Alief-Clodine Road between Kirkwood and Dairy Ashford at a cost not to exceed 4,200,371.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR CONSTRUCTION OF IMPROVEMENTS ON SOUTH MACGREGOR WAY FROM OAKMONT TO DEL RIO; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is undertaking improvements to South MacGregor Way between Oakmont and Del Rio as a joint transportation improvement project with the City of Houston; and

WHEREAS, Walter A. Smith Paving Contractors, Inc. submitted the lowest responsive and responsible bid for construction of these improvements;

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


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Walter A. Smith Paving Contractors, Inc. for the construction of improvements on South MacGregor Way from Oakmont to Del Rio at a cost not to exceed \$259,334.20.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FLORLINE CORPORATION FOR THE SUPPLY AND INSTALLATION OF NON SLIP FLOORING AT THE NORTHWEST BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide non-slip floor surface in the inspection area of the Northwest Bus Operating facility; and

WHEREAS, Florline Corporation submitted the lowest responsive and responsible bid;

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

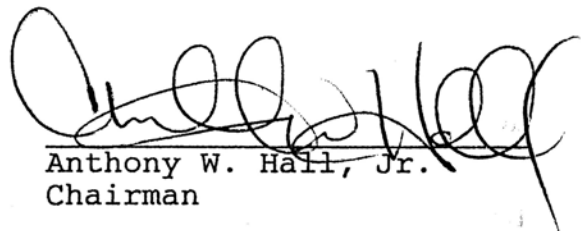
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with the Florline Corporation for the supply and installation of non-slip flooring at the Northwest Bus Operating facility at a cost not to exceed \$163,183.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ENVIRONMENTAL PROTECTION INC. FOR REMOVAL OF UNDERGROUND STORAGE TANKS AND INSTALLATION OF A GROUND WATER REMEDIATION SYSTEM AT THE SITE OF THE FORMER SHARPSTOWN BUS OPERATING FACILITY; AND MAKING ENDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the removal of underground storage tanks and installation of a ground water remediation system at the site of the METRO's former Sharpstown Bus Operating facility as a prerequisite to the sale of the property; and

WHEREAS, Environmental Protection, Inc. submitted the lowest responsive and responsible bid;

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

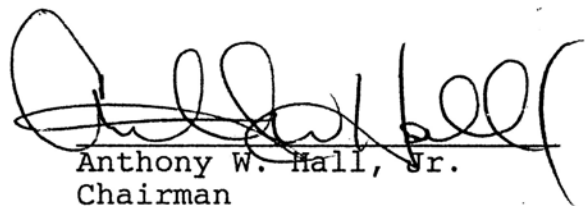
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Environmental Protection, Inc. for removal of underground storage tanks and installation of a ground water remediation system at the site of the former Sharpstown Bus Operating facility at a cost not to exceed \$375,700.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PINKERTON INC. FOR SECURITY GUARD SERVICES BY EXTENDING THE PERFORMANCE PERIOD BY ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into a contract with Statewide Security Services, Inc. to provide certain security guard services at various METRO park & ride lots and transit centers for a period of one year with the option for METRO to extend the contract for two additional one year periods; and

WHEREAS, Statewide Security Services, Inc. has been acquired by Pinkerton Inc. and has continued to provide services under this contract in a satisfactory manner; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to continue security guard services under the contract by exercising the option to extend the performance period for an additional year;

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

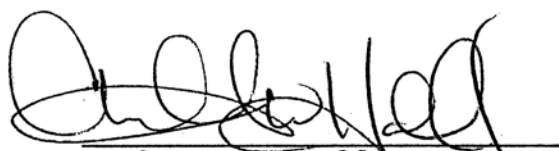
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to contract number V00291C with Pinkerton Inc. for the provision of security guard services at various park & ride lots and transit centers by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by \$672,160.80.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH IKARUS USA, INC. FOR THE PURCHASE OF UP TO ONE HUNDRED FIFTY (150) ADDITIONAL TRANSIT BUSES UNDER THE OPTION PROVISION OF THE EXISTING CONTRACT WITH IKARUS USA, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into Contract number W90226C with Ikarus USA, Inc. for a provision of three hundred (300) 40' transit buses with the option to purchase up to one hundred fifty (150) additional 40' transit buses at the price stated in the contract; and

WHEREAS, METRO's fleet expansion and replacement requirements are such that it is desirable to exercise the option to purchase up to one hundred fifty (150) additional 40' transit buses under this agreement;

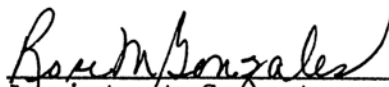
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Ikarus, USA Inc. to exercise the option to purchase up to one hundred fifty (150) additional 40' transit buses as provided in said contract.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH QUALITY JANITORIAL, INC. FOR CUSTODIAL SERVICES AT VARIOUS METRO FACILITIES TO EXTEND THE PERFORMANCE PERIOD BY ONE YEAR AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently has a contract with Quality Janitorial, Inc. to provide custodial services at various METRO facilities which contains an option for METRO to extend the performance period of the contract for two additional one year periods; and

WHEREAS, Quality Janitorial, Inc. has satisfactorily performed under the first year of the contract and the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the contract for an additional year;

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

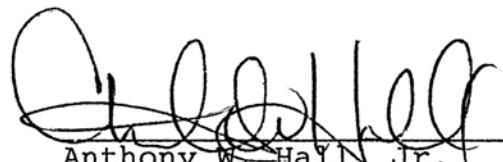
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Quality Janitorial, Inc. for custodial services at various METRO facilities by extending the performance period of the contract by one year and increasing the maximum authorized expenditures under the contract by \$241,428.84.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE HIVELY AGENCY FOR ADVERTISEMENT, MARKETING AND PUBLIC INFORMATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with The Hively Agency in October 1991 for provision of advertisement, marketing and public information services; and

WHEREAS, the contract provides and option for METRO to extend the performance period of the contract; and

WHEREAS, The Hively Agency has satisfactorily performed during the first year of the contract and the Board of Directors is of the opinion that it is in the best interest of METRO to exercise the option to extend the performance period of the contract by an additional year;

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

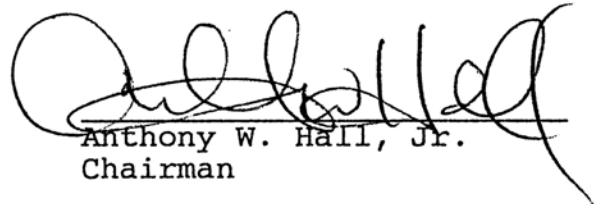
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with The Hively Agency for advertisement, marketing and public information services by extending the performance period of the contract by one year and by increasing the maximum authorized expenditure under the contract by an amount consistent with the approved fiscal year 1992 operating budget for these services.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

CERTIFYING RESURFACING OF ALLUM ROAD FROM SOUTH POST OAK TO HIRAM CLARKE AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Houston has requested certification of resurfacing of Allum Road from South Post Oak to Hiram Clarke as an eligible project; and

WHEREAS, the project has been reviewed by METRO staff and found to be eligible for certification under to the criteria established by the Board;

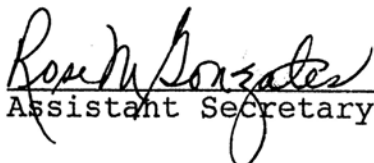
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

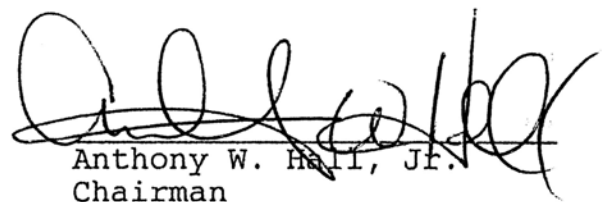
Section 1. The Board hereby certifies as a project eligible for expenditure of expanded base sales tax revenue by the city of Houston the resurfacing of Allum Road from South Post Oak to Hiram Clarke.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

CERTIFYING RECONSTRUCTION OF BRIAR BRANCH BRIDGE ON VOSS ROAD AS A PROJECT ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF SPRING VALLEY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Spring Valley has requested certification of Briar Branch bridge reconstruction on Voss Road as an eligible project; and

WHEREAS, the project has been reviewed by METRO staff and found to be eligible for certification under to the criteria established by the Board;

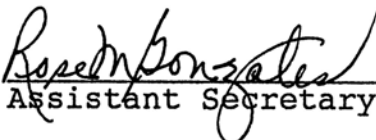
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

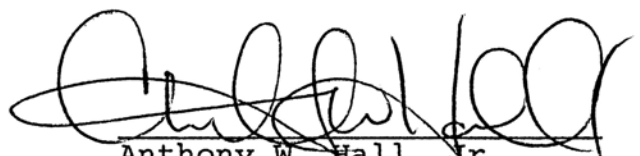
Section 1. The Board hereby certifies as a project eligible for expenditure of expanded base sales tax revenue by the city of Spring Valley the reconstruction of the Briar Branch bridge on Voss Road.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR THE FISCAL YEAR 1992; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article 1118x, Section 12A, Texas Revised Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority to adopt an annual operating budget which specifies major expenditures by type and amount prior to commencement of the fiscal year; and

WHEREAS, the General Manager has prepared and submitted a recommended operating and capital budget for fiscal year 1992; and

WHEREAS, the recommended budget has been reviewed by the Board of Directors; and

WHEREAS, the public hearing regarding the recommended budget has been duly noticed, held and the testimony received considered;

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

Section 1. The recommended budget is hereby adopted for fiscal year 1992 with total expenditures authorized being:

Operating Expenses - \$171,550,000

Capital Expenditures - \$184,139,000

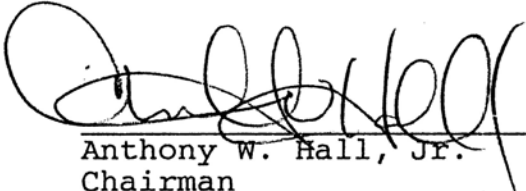
Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the operating and capital budgets, including the transfer funds between budget accounts as may be necessary.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE SHELL PIPELINE CORPORATION FOR REIMBURSEMENT OF PIPE LINE RELOCATION COSTS IN CONFLICT WITH THE WEST OREM DRIVE STREET IMPROVEMENT PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is undertaking improvements to West Orem Drive between South Post Oak and Fondren as part of its General Mobility Program; and

WHEREAS, construction of drainage improvements as part of the West Orem Drive Street Improvement project necessitates relocation of a portion of a Shell Pipeline Corporation pipeline;

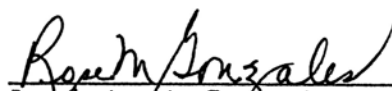
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

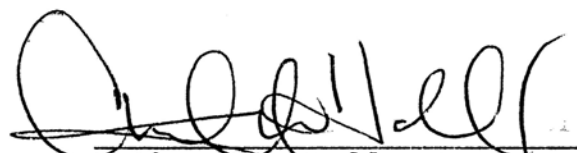
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a agreement with the Shell Pipeline Corporation for the reimbursement of costs associated with the relocation of the Shell Pipeline Corporation's facilities in conflict with the street improvements being made to West Orem Drive. The reimbursement shall not exceed \$190,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SOFTWARE SOLUTIONS UNLIMITED, INC. FOR TRANSIT OPERATIONS RELATED SOFTWARE AND SOFTWARE MAINTENANCE; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COOPERS & LYBRAND FOR TECHNICAL ASSISTANCE IN SUPPORT OF METRO'S IMPLEMENTATION OF A NEW MANAGEMENT INFORMATION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is in the process of implementing a new Management Information System; and

WHEREAS, additional requirements have been identified to adequately serve the Transit Operations computer needs necessitating an amendment to the contract with Software Solutions Unlimited, Inc. as the supplier of the Transit Operations software; and

WHEREAS, the additional computer applications also require additional support from Coopers & Lybrand to assist METRO in implementing the implementation of new Management Information System hardware and software;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Software Solutions Unlimited, Inc. for additional software services in support of METRO's Transit Operations activities with the amount of the modification not to exceed \$203,000.00.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Coopers & Lybrand for implementation support in

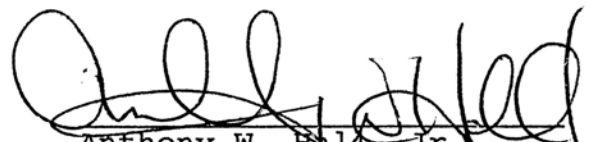
conjunction with METRO's new Management Information System program for the amount of the modification not to exceed \$100,000.00.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN EASEMENT AGREEMENT WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY IN CONJUNCTION WITH THE CONSTRUCTION, MAINTENANCE AND OPERATION OF A STORM SEWER DRAINAGE FOR THE HILLCROFT TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is developing a transit center at the intersection of Hillcroft Avenue and Westpark Drive as part of the Phase II Regional Mobility Plan; and

WHEREAS, drainage from the transit center site is to be accomplished in part through construction, maintenance and operation of a 36" storm sewer crossing beneath the Southern Pacific Transportation Company railroad tracks adjacent to the transit center site; and

WHEREAS, the Southern Pacific Transportation Company is prepared to enter into an Easement Agreement with METRO for this storm sewer provided that METRO agree to indemnify the Southern Pacific Transportation Company from and against any and all claims, demands, losses, damages, suits, and liabilities of every kind for injury to or death of a person or loss of or damage to any property arising out of or in connection with any work done, action taken or permitted by METRO, a sub-contractor, agents, or employees associated with the storm sewer; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into an Easement Agreement as described above;

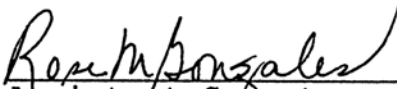
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

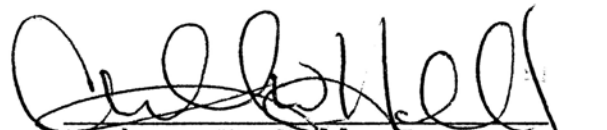
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Southern Pacific Transportation Company for the right to construct, reconstruct, maintain and operate a storm sewer crossing beneath the Southern Pacific Transportation Company's railroad right of way adjacent to the Hillcroft Transit Center site in essentially the form as attached hereto.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of September, 1991
APPROVED this 26th day of September, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman