

COMMENDATIONS FOR RETIRED BOARD MEMBERS JACKSON, LEDE'AND KOETTER.

(SEE MINUTES).

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR THE FABRICATION AND DELIVERY OF BUS PASSENGER SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication and delivery of 240 standard bus passenger shelters; and

WHEREAS, the Neon Electric Corporation submitted the lowest responsive and responsible bid;

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

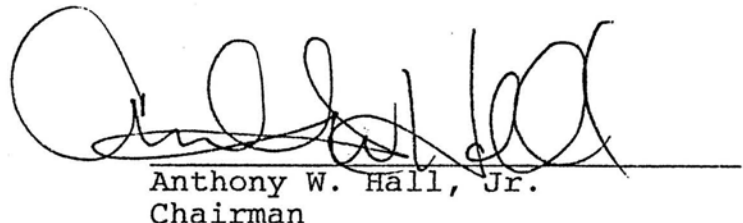
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Neon Electric Corporation for the fabrication and delivery of 240 bus passenger shelters.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO CONTRACTS WITH FIVE MEDICAL CLINICS FOR PRE-EMPLOYMENT AND PERIODIC PHYSICAL EXAMINATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has contracted with five medical clinics to provide pre-employment and periodic physical examinations; and

WHEREAS, the clinics have performed satisfactorily; and

WHEREAS, it is in METRO's best interest to extend the performance period for the five (5) medical clinics to perform the necessary services 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 to negotiate, execute and deliver modifications to the contracts for medical services with each of the following clinics:

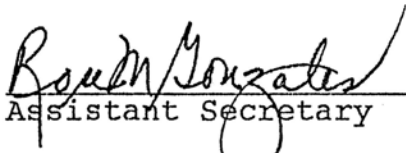
- a) Alameda Clinic
- b) Christopher Medical Clinic
- c) Milby Medical Group, P.A.
- d) Kelsey-Seybold Clinic, P.A.
- e) Avanti Medical Centers.

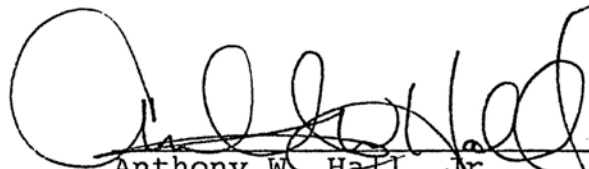
The performance period for each of the contracts shall be extended by one-year and the maximum expenditures authorized under each contract increased by \$30,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UNISYS CORPORATION FOR COMPUTER HARDWARE MAINTENANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the provision of computer hardware maintenance services for METRO's Unisys 1100/72 and 2200/201 computer system and peripheral equipment; and

WHEREAS, the only responsive and responsible bid for these services was submitted by Unisys Corporation; and

WHEREAS, the bid price submitted by the Unisys Corporation has been determined to be fair and reasonable;

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

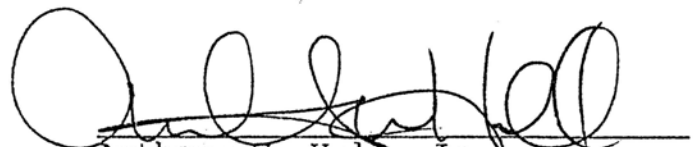
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Unisys Corporation for maintenance of METRO's Unisys computer systems and peripheral equipment for a two-year period for a cost not to exceed \$539,546.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AGREEMENT WITH UNISYS CORPORATION FOR COMPUTER SYSTEM SOFTWARE MAINTENANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO operates computer equipment manufactured by the Unisys Corporation which requires periodic upgrade and maintenance of the system software; and

WHEREAS, the Unisys Corporation is the only firm capable of providing the required system software upgrading and maintenance; and

WHEREAS, The Board of Directors is of the opinion that it is appropriate to enter into an agreement with the Unisys Corporation for the computer system software maintenance and upgrading services;

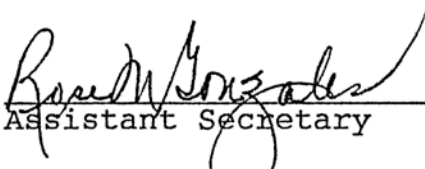
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

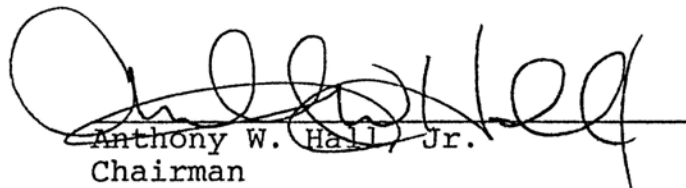
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the Unisys Corporation for computer system software upgrading and maintenance for a two-year period in an amount not to exceed \$393.000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DAVID M . GRIFFITH AND ASSOCIATES FOR COST ALLOCATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requested proposals for updating METRO's detailed cost allocation plan for fiscal years 1988, 1989 and 1990 for purposes of indirect cost reimbursement under current and future federal grants; and

WHEREAS, the firm of David M. Griffith and Associates was considered the most qualified firm to provide these services;

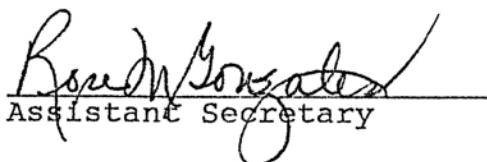
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

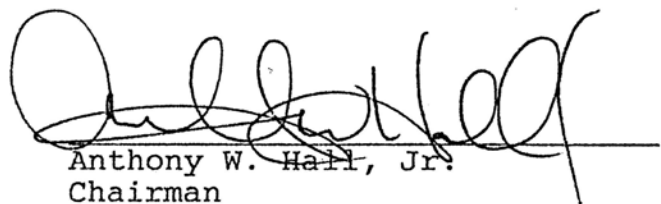
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with David M. Griffith and Associates for cost allocation services in the amount not to exceed \$60,500.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE NATURAL GAS COMPANY OF TEXAS FOR MOBILE SUPPLY OF COMPRESSED NATURAL GAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the mobile supply of compressed natural gas to fuel those METRO vehicles having compressed natural gas engines; and

WHEREAS, the lowest responsive and responsible bidder was the Natural Gas Company of Texas;


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

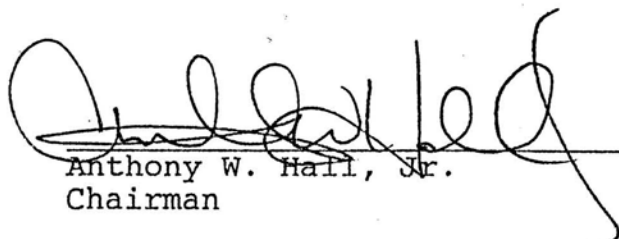
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with the Natural Gas Company of Texas for the mobile supply of compressed natural gas for a period of one (1) year with the option for METRO to renew the contract for an additional year. The amount of the contract shall not exceed \$305,428.00 for the first year.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

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 PEST MOBILES TO EXTEND THE PERFORMANCE PERIOD BY ONE (1) YEAR FOR PEST CONTROL SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Pest Mobiles as the lowest responsive and responsible bidder to provide pest control services for one (1) year period; and

WHEREAS, the contract with Pest Mobiles provides an option for METRO to renew the service for two additional one year periods; and

WHEREAS, Pest Mobiles has provided satisfactory services and the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option for an additional year of pest control services;

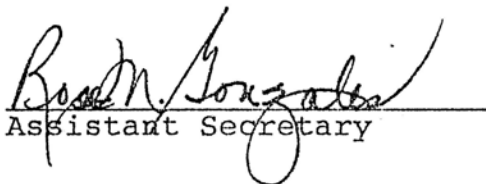
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

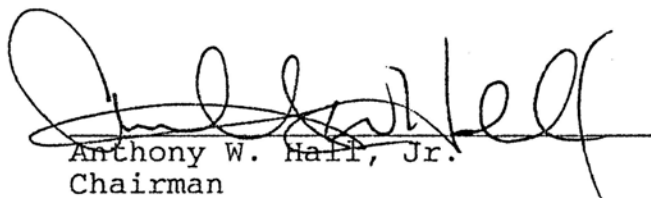
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an amendment to the contract with Pest Mobiles for pest control services to extend the performance period of the contract by one year and to increase the maximum authorized expenditures under the contract by \$39,358.62.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH QUALITY JANITORIAL INC. FOR JANITORIAL SERVICES AT VARIOUS METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the providing of janitorial services at METRO's Kashmere, West, Polk, Hiram Clarke, Northwest, Central Stores, Field Service Center and Downtown Multi-Use Center Facilities; and

WHEREAS, Quality Janitorial Inc. submitted to lowest responsive and responsible bid;

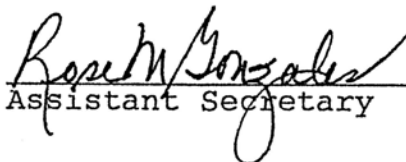
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

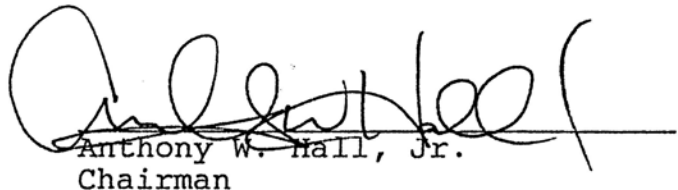
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Quality Janitorial Inc. to provide janitorial services at various METRO facilities for a one year period for a cost not to exceed \$225,634.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STATEWIDE SECURITY SERVICES INC. FOR SECURITY GUARD SERVICES AT VARIOUS METRO PARK & RIDE FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide security services at METRO Park & Ride facilities for a one year period; and

WHEREAS, Statewide Security Services Inc. submitted the lowest responsive and responsible bid;

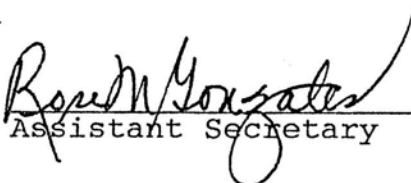
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

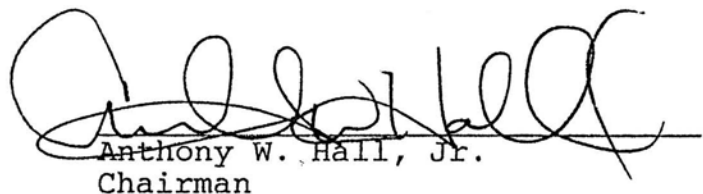
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Statewide Security Services Inc. for security guard services at various METRO Park & Ride facilities for a one year period at a cost not to exceed \$472,898.40.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

CERTIFYING BRIDGE AND BRIDGE APPROACH IMPROVEMENTS AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has established a program for distribution of sales tax revenues resulting from expansion of the items subject to sales tax by the 1987 session of the Texas Legislature; and

WHEREAS, the City of Houston has proposed improvements to five (5) bridges and four (4) bridge approaches as a project for expenditure of a portion of its expanded base sales tax revenue funds; and

WHEREAS, the Board of Directors is of the opinion that this project is appropriate for expenditure of such revenues;

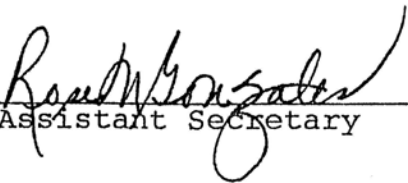
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

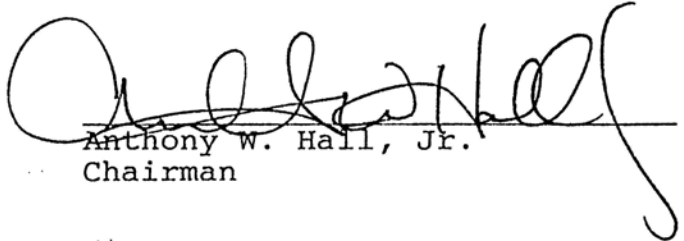
Section 1. Improvement to five (5) bridges and four (4) bridge approaches as specified in Attachment A hereto is hereby certified as an eligible project for expenditure of expanded base sales tax revenue funds by the city of Houston.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

CERTIFYING THE RECONSTRUCTION OR RESURFACING OF TWELVE (12) STREETS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF BELLAIRE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has established a program for distribution of sales tax revenues resulting from expansion of the items subject to sales tax by the 1987 session of the Texas Legislature; and

WHEREAS, the City of Bellaire has proposed reconstruction or resurfacing of twelve (12) streets as a project for expenditure of a portion of its expanded base sales tax revenue funds; and

WHEREAS, the Board of Directors is of the opinion that this project is appropriate for expenditure of such revenues;

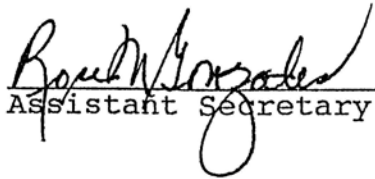
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

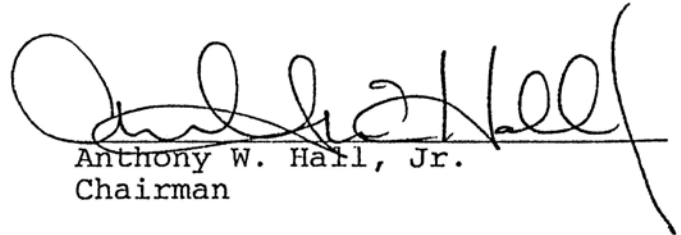
Section 1. Reconstruction in resurfacing of twelve (12) streets as specified in Attachment A hereto is hereby certified as an eligible project for expenditure of expanded base sales tax revenue funds by the city of Bellaire.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SUPPLEMENTAL AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR CONSTRUCTION OF CERTAIN FACILITIES AT THE FUQUA EAST PARK & POOL FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the Texas State Department of Highways and Public Transportation, pursuant to Board of Directors Resolution No. 88-56, have previously entered into an agreement regarding the design, construction, operation and maintenance of the Gulf Freeway Transitway and related facilities; and

WHEREAS, METRO has requested that certain enhancements be made in the amenities available to patrons at the Fuqua East Park & Pool facility to be constructed in conjunction with the Gulf Freeway rehabilitation and transitway construction; and

WHEREAS, the Texas State Department of Highways and Public Transportation is willing to add the additional amenities provided that METRO pays for the cost of such additional amenities; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to include the additional amenities and to supplement the original agreement between METRO and the Texas State Department of Highways and Public Transportation to include these amenities in the Gulf Freeway Transitway project 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

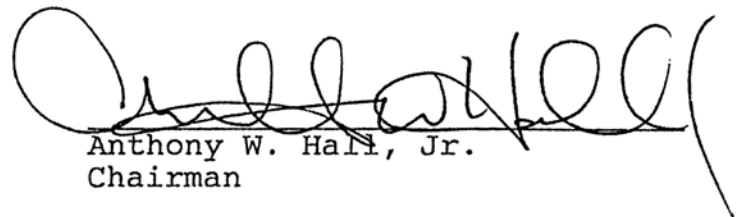
and directed to negotiate, execute and deliver a supplemental agreement to that agreement between METRO and the Texas State Department of Highways and Public Transportation for the design, construction, operation and maintenance of the Gulf Freeway Transitway and related facilities to include additional patron amenities at the Fuqua East Park & Pool facility. The cost of additional amenities shall not exceed \$400,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FISCAL YEAR 1991 UNIFIED PLANNING WORK PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Urban Mass Transportation Administration makes planning funds available under Section 8(d) of the Urban mass Transportation Act through the designated metropolitan planning organization, in the Houston area this is the Houston-Galveston Area Council; and

WHEREAS, for fiscal year 1991 METRO proposes to update and refine ridership modeling, using the EMME 2 program; and

WHEREAS, in order to receive reimbursement from the Urban Mass Transportation Administration it is necessary for METRO to enter into an intergovernmental agreement with the Houston-Galveston area Council to implement the Unified Planning Work Program;

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 an intergovernmental agreement with the Houston-Galveston Area Council for the fiscal year 1991 Unified Planning Work Program.

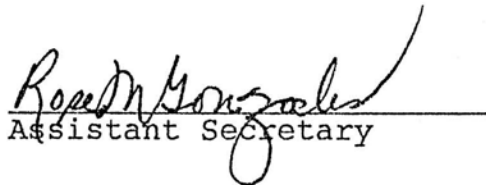
Section 2. The General Manager be and he is hereby authorized to commit up to \$38,000. as the local match for the Urban Mass Transportation Administration grant funds and to commit an in-kind match of services up to \$200,000 in value toward the Houston-

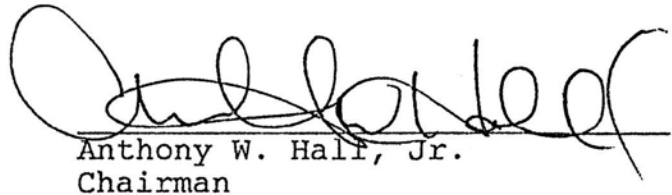
Galveston Area Council's local match requirement for the Urban Mass Transportation Administration planning funds.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO APPLY FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION URBAN MASS TRANSPORTATION ADMINISTRATION FOR MINI-SIZE BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into an experimental program to test the feasibility of using smaller capacity vehicles to match patron demand to vehicle capacity in order to achieve operation and maintenance cost savings while improving service to METRO's patrons; and

WHEREAS, the experimental program has proven successful and warrants expansion; and

WHEREAS, the Urban Mass Transportation Administration of the United States Department of Transportation, under Section 3 of the Urban Mass Transportation Act, has a discretionary grant program intended to provide federal funding for innovative transit programs; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to seek discretionary grant funding from the Urban Mass Transportation Administration for purposes of acquiring additional mini buses for use in METRO's transit services;

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 prepare and submit an application to the United States Department of Transportation's Urban Mass Transportation.

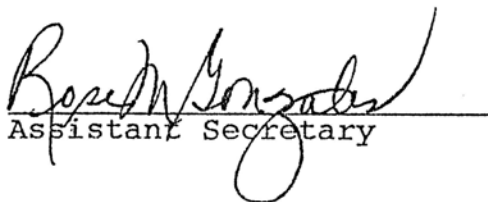
Administration for financial assistance in the purchase of up to 50 mini buses. Such grant funds are to be sought under the discretionary grant provisions of the Urban Mass Transportation Act.

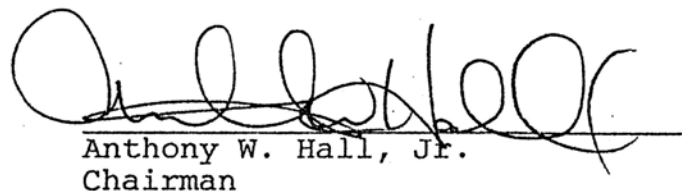
Section 2. The General Manager be and he is hereby authorized and directed to undertake all administrative actions necessary for the preparation and filing of said grant application, including the holding of public hearings and providing such certifications as may be necessary, and he is further authorized to execute on behalf of the Metropolitan Transit Authority any resulting grant agreement between the Metropolitan Transit Authority and the Urban Mass Transportation Administration.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES INC. FOR THE PURCHASE OF TWENTY (20) DEMONSTRATION TRANSIT BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, The Board of Directors has previously approved of METRO entering into a transit vehicle demonstration program to evaluate various power plants designed to meet more stringent exhaust emission standards; and

WHEREAS; the General Manager has negotiated with Stewart & Stevenson Services Inc. for the procurement of twenty (20) forty-foot (40') transit buses equipped with various types of power plants and exhaust emission controls for this demonstration program; and

WHEREAS; the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into a contract with Stewart & Stevenson Services Inc. for purchase of twenty (20) buses for use in this demonstration program;

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 Stewart & Stevenson Services Inc. for the purchase of twenty (20) forty-foot

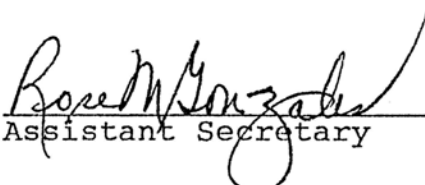
(40') transit buses for the demonstration program, said vehicles to be equipped and the maximum cost of each vehicle to be as follows:

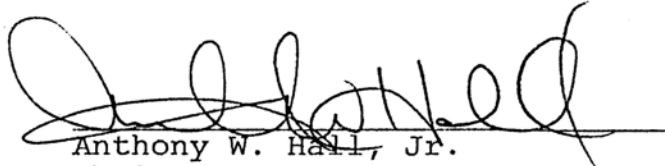
Five Standard Diesel Engine Powered Buses	\$210,000 ea.
Five Exhaust Particulate Trap Equipped Buses	\$225,000 ea.
Five Compressed Natural Gas Powerd Buses	\$265,000 ea.
Five Liquified Natural Gas Powered Buses	\$265,000 ea.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE FOR TRANSITWAY RELATED STUDIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into an agreement with the Texas Transportation Institute to obtain the services of the Texas Transportation Institute in performing analyses and making recommendations on measures to improve transitway utilization; and

WHEREAS, more extensive program leading ultimately to an intelligent vehicle highway system has been conceived which has the potential of significantly increasing the passenger carrying capacity of existing highway facilities; and

WHEREAS, the Board of Directors believes that it is appropriate to undertake appropriate studies of the potential of such intelligent vehicle highway systems; and

WHEREAS, the Board of Directors is further of the opinion that the most efficacious means to accomplish this initial evaluation is to join with the Texas State Department of Highways and Public Transportation in funding preliminary work by the Texas Transportation Institute in this regard;

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

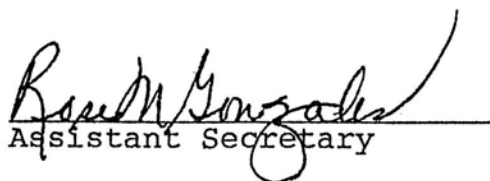
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an amendment to the contract with the Texas Transportation Institute for the analysis

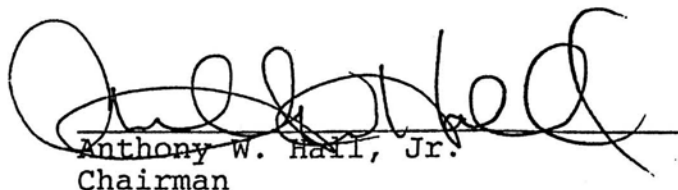
of transitway facilities to modify the scope of services to provide for studies and investigations of potential intelligent vehicle highway system projects. The cost of METRO's participation in this study shall not exceed \$25,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of August, 1990
APPROVED this 30th day of August, 1990

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman