RESOLUTION NO. 81-88

A RESOLUTION

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH THE TEXAS DEPARTMENT OF HUMAN RESOURCES TO SUPPLY ELIGIBLE MEDICAID RECIPIENTS WITH SPECIAL BUS PASSES.

WHEREAS, the Metro Regional Transit Plan includes a goal to provide public transportation to the disadvantaged; and

WHEREAS, the Texas Department of Human Resources has a mandate to provide medical transportation to their clients; and

WHEREAS, the Texas Department of Human Resources and the Metropolitan Transit Authority have provided a Medicaid Program that has been highly satisfactory to both parties; and

WHEREAS, the Texas Department of Human Resources and the Metropolitan Transit Authority wish to continue to provide such service.

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 an amendment to the agreement with the Texas Department of Human Resources to supply Medicaid recipients with special passes during the period from December 1, 1981 through November 30, 1982.

Section 2: The Texas Department of Human Resources shall pay the Metropolitan Transit Authority the sum of $2.50 per 10-trip with a maximum potential contract issuance of 19,200 passes at a total cost of $48,000.00

Section 3: This resolution shall become effective immediately upon its passage.
RESOLUTION NO. 81-88 (Page 2)

PASSED this 12th day of November, 1981.
APPROVED this 12th day of November, 1981.

Daniel C. Arnold
Chairman of the Board

ATTEST:

Geraldo Acosta
Ass't. Secretary

APPROVED AS TO SUBSTANCE:

S. A. Caria
Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 81-89

RESOLUTION AUTHORIZING THE SIGNING OF CHECKS
AT TEXAS COMMERCE BANK
ACCOUNT NUMBER 079-4073

I HEREBY CERTIFY that at a meeting of the Board of Directors
on November 12, 1981, the Metropolitan Transit Authority, a Political
Sub-Division of the State of Texas duly and regularly called;
noticed and held, and at which there was present a quorum of said
Board, the following resolution was unanimously adopted, to-wit:

RESOLVED, that TEXAS COMMERCE BANK, HOUSTON, TEXAS be and it
is hereby selected as a depository of the funds of this Corporation;
that said funds shall be withdrawn from said depository on the
check of the Corporation signed by the following officers of this
Corporation: that any of them are authorized to endorse and cash
checks and drafts for and on behalf of this Corporation in the
following manner:

$0 to $1,500.00 - One Signature  Over $1,500.00 - Two Signatures
Tom Cody  Roy Lively
David Boyd  Any one of
Bob Martin  Tom Cody
Delores Jenkins  David Boyd
Maria Duran  plus
Elyn Okumura  G. William Kern
S

BE IT FURTHER RESOLVED, that any of the above named officers
shall be authorized to individually sign for and receive the state-
ments and cancelled vouchers of this Corporation, or to appoint,
in writing, agents to so sign for and receive such documents, and
any of the above named officers are hereby further authorized to
stop payment against checks of this Corporation and to bind the
Corporation thereto. It is further resolved that any indebtedness
created in connection with this account by any of the signing
officers of the Corporation, whose signatures shall be required
on checks or drafts or other orders of payment or fund transfers
shall be the debt of this Corporation.

BE IT FURTHER RESOLVED, that the said Bank is hereby authorized
to receive such drafts, checks, notes or orders so executed for the
credit of, or in payment from, the payee or any other holder with-
out inquiry in any case as to the circumstances of their issue or
the disposition of their proceeds, whether drawn to the individual
order of, or tendered in payment of any individual obligations of,
any of the officers above named, or other officers of this Company
otherwise.
That said authority hereby conferred shall remain in force until written notice of the revocation thereof shall be received by said Bank; and that the certification of the Secretary of the Corporation as to the election and appointment of the officers so authorized to sign such checks and endorsements, and as to the signatures of such officers, shall be binding upon this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this Corporation this 12th day of November, 1981.

Attest

[Signature]
Assistant Secretary

[Signature]
S.A. Caria, Executive Director

PASSED this 12th day of November, 1981
APPROVED this 12th day of November, 1981.

[Signature]
Daniel C. Arnold
Chairman of the Board

APPROVED AS TO FORM:

[Signature]
Legal Counsel
METROPOLITAN TRANSIT AUTHORITY
RESOLUTION AUTHORIZING THE SIGNING OF CHECKS
AT RIVERSIDE NATIONAL BANK
ACCOUNT NUMBER 059-238

I HEREBY CERTIFY that at a meeting of the Board of Directors on November 12, 1981, the Metropolitan Transit Authority, a Political Sub-Division of the State of Texas, duly and regularly called; noticed and held, and at which there was present a quorum of said Board, the following resolution was unanimously adopted, to wit:

"RESOLVED: That RIVERSIDE NATIONAL BANK, HOUSTON, TEXAS, be and it is hereby selected as a depository for funds of this Corporation, that said funds shall be withdrawn from said depository on the check of this Corporation signed by two (2) of the following officers of this Corporation: that any of them are authorized to endorse and cash checks and drafts for and on behalf of this Corporation:

David A. Boggs
G. William Kern
Wayne B. Placide
Donald E. Holsapple
Daniel Tremmel

BE IT FURTHER RESOLVED that any of the above named officers shall be authorized to individually sign for and receive the statements and cancelled vouchers of this Corporation, or to appoint, in writing, agents to so sign for and receive such documents, and any of the above named officers are further authorized to stop payment against checks of this Corporation and to bind the Corporation thereto. It is further resolved that any indebtedness created in connection with this account by any of the signing officers of the Corporation, whose signatures shall be required on the checks or drafts or other orders of payment of fund transfers shall be the debt of this Corporation.

BE IT FURTHER RESOLVED that the said Bank is hereby authorized to receive such drafts, checks, notes or orders so executed for the credit of, or in payment from, the payee or any other holder without inquiry in any case as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of, or tendered in payment of any individual obligations of, any of the officers above named, or other officers of this Company or otherwise.

That said authority hereby conferred shall remain in force until written notice of the revocation thereof shall be received by said Bank; and that the certification of the Secretary of this Corporation
as to the election and appointment of the officers so authorized to sign such checks and endorsements, and as to the signatures of such officers, shall be binding upon this Corporation."

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this Corporation this 12th day of November, 1981.

Attest  
Assistant Secretary  
S.A. Caria, Executive Director

PASSED this 12th day of November, 1981.
APPROVED this 12th day of November, 1981.

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH SPERRY UNIVAC FOR TECHNICAL PROGRAMMING SUPPORT.

WHEREAS, the Metropolitan Transit Authority issued a Request for Proposal for the lease of computer hardware components; and

WHEREAS, the Sperry Rand Corporation acting through its Sperry Univac Division, was awarded the lease for computer hardware components as the proposer most advantageous to the MTA; and

WHEREAS, additional technical programming services by Sperry Univac are desired by the Metropolitan Transit Authority in connection with the hardware provided under the lease.

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 Secretary to attest to the execution of a contract with Sperry Univac for twelve (12) man months of technical programming support.

Section 2: The MTA shall pay Sperry Univac for technical support rendered under this agreement the sum of $34.72 per hour with a maximum potential contract cost not to exceed $60,000.00.
Section 3: This resolution shall become effective immediately upon its passage.

PASSED this 12th day of November, 1981.
APPROVED this 12th day of November, 1981.

Daniel C. Arnold
Chairman of the Board

ATTEST:

Geraldo Acosta
Secretary

APPROVED AS TO SUBSTANCE:

S. A. Caria
Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 81-92

A RESOLUTION


WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Metropolitan Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the Metropolitan Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964, and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Metropolitan Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures have been established to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

Section I: The Executive Director is authorized to file and execute an application on behalf of the Metropolitan Transit Authority of Harris County, Texas, with the U.S. Department of Transportation, and with the State Department of Highways and Public Transportation, to aid in financing the acquisition of a maximum of one hundred and thirty (130) intracity transit coaches and related equipment.
RESOLUTION NO. 81-92  (Page 2)

Section II: The Executive Director is authorized to file and execute with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section III. The Director of Administrative Services is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section IV: The Affirmative Action Officer is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section V: The Executive Director, or his designee, is authorized to conduct any public meetings, public hearings, or related sessions as the U.S. Department of Transportation may require in connection with the application or the project.

Section VI: Funds to meet the Metropolitan Transit Authority's local share requirements are available and will be set aside in the MTA's FY 1982 Capital Budget.

Section VII: The Executive Director is authorized to execute and file requests for technical amendments to the project when such amendments do not exceed ten percent (10%) of the total approved project budget and do not materially affect the scope of the project or increase the total amount of funding approved for the project.

Section VIII: The Executive Director is authorized to execute and the Assistant Secretary to attest to any contracts with the U.S. Department of Transportation, and the State Department of Highways and Public Transportation for financial assistance which may result from the approval of this application and any subsequent amendments thereto.

Section IX: This Resolution be effective immediately upon its passage.

PASSED this 12th day of November, 1981.

APPROVED this 12th day of November, 1981.

Daniel C. Arnold, Chairman of the Board
ATTEST:

[Signature]
Asst. Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
S. A. Careia, Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner, Legal Counsel
RESOLUTION TAKING AFFIRMATIVE OFFICIAL ACTION TOWARD THE ISSUANCE OF BONDS TO PROVIDE QUALIFIED MASS COMMUTING VEHICLES; PRESCRIBING THE FORM AND SUBSTANCE OF AN AGREEMENT TO ISSUE BONDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT UPON DESIGNATION OF A LESSOR, AS DEFINED HEREIN; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Metropolitan Transit Authority (of Harris County, Texas) (the "Issuer") is a public body corporate and politic, duly created, confirmed and existing under Article 1118x, Vernon's Annotated Texas Civil Statutes, as amended (the "Metro Act"), and is authorized thereby to issue bonds and notes for the acquisition, purchase, construction, reconstruction, repair, equipping, improvement or extension of the rapid transit system or systems and all properties thereof, whether real, personal or mixed and by the Metro Act is further authorized to sell, lease or dispose of real and personal property of every kind and nature;

WHEREAS, the Issuer desires to authorize, issue and sell its tax-exempt industrial development revenue bonds, to the extent authorized by law, to provide funds to defray all or part of the cost of acquiring certain qualified mass commuting vehicles, as described in Exhibit A attached hereto (the "Vehicles"), pursuant to the authority of the Metro Act and Section 103(b)(4)(I) of the Internal Revenue Code of 1954, as amended (the "Code") and the regulations promulgated thereunder;

WHEREAS, the Issuer desires to prescribe the general form and substance of an Agreement to Issue Bonds, as set out in Exhibit B attached hereto (the "Agreement"), between the Issuer and a qualified lessor (the "Lessor"), which must be a corporation (other than a Subchapter S corporation or a personal holding company), a partnership composed of such corporations, or a grantor trust with a grantor and beneficiaries that are such corporations or a partnership composed of such corporations and which shall be designated by the Issuer at a later time;

WHEREAS, the Issuer desires to adopt a bond resolution with respect to the bonds or take some other similar official action toward the issuance of such bonds prior to the commencement of acquisition of the Vehicles; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY (OF HARRIS COUNTY, TEXAS), THAT:
Section 1: The Issuer hereby authorizes and agrees that it will issue and sell its industrial development revenue bonds (the "Bonds"), from time to time in one or more series in an aggregate principal amount not to exceed $25,000,000, for the purpose of paying all or part of the costs of providing the Vehicles, together with all costs of authorization, sale, and issuance of the Bonds.

Section 2: The proceeds of the Bonds will be used to provide the Vehicles pursuant to the provisions of the Metro Act and the Code.

Section 3: The Issuer will enter into an agreement with the Lessor providing for the financing of all or part of the cost of the Vehicles, as more fully described in the Agreement, and for the sale of the Vehicles to the Lessor.

Section 4: The Board hereby finds, determines, and declares that the Vehicles are required for the Issuer's rapid transit system or systems.

Section 5: The Agreement by and between the Issuer and the Lessor in substance and in form substantially as set out in Exhibit B hereof, which is made a part hereof for all purposes, is hereby approved and, upon the designation of a Lessor by the Board, the Chairman and Secretary of the Board are hereby authorized to execute and attest such Agreement for and on behalf of the Issuer.

Section 6: This Resolution, together with the Agreement, shall be deemed and construed as a resolution authorizing the issuance of the Bonds or some other similar official action toward the issuance of the Bonds within the meaning of Section 1.103-8(a)(5) of the Treasury regulations issued pursuant to Section 103(b) of the Internal Revenue Code of 1954, as amended.
EXHIBIT A

to

Inducement Resolution

adopted November 12, 1981

The Vehicles, as defined in the resolution to which this Exhibit A is attached, consist of the following:

130 Advance Design Buses/Intra-City Transit Coaches, including 50 RTS 04 models. Such buses were or are to be provided pursuant to the Issuer's Invitations to Bid Project Nos. 1-81-74-N-136 (for 50 buses) and 1-81-74-N-141 (for 80 buses).
AGREEMENT TO ISSUE BONDS

THIS AGREEMENT TO ISSUE BONDS (the "Agreement"), by and between METROPOLITAN TRANSIT AUTHORITY (OF HARRIS COUNTY, TEXAS), a public body corporate and politic, (the "Issuer") and _____ corporation [other than a Subchapter S corporation or a personal holding company] [a partnership composed of such corporations, or a grantor trust with a grantor and beneficiaries that are such corporations or a partnership composed of such corporations] (together with all successors and assigns, the "Lessor");

WITNESSETH

1. The Issuer, a public body corporate and politic, has been duly created and confirmed and is existing under Article 1118x, Vernon's Annotated Texas Civil Statutes, as amended (the "Metro Act"), and is authorized thereby to issue bonds and notes for the acquisition, purchase, construction, reconstruction, repair, equipping, improvement or extension of a rapid transit system or systems and all properties thereof, whether real, personal or mixed, and is further authorized to sell, lease or dispose of real and personal property of every kind and nature.

2. Pursuant to the provisions of Section 103(b)(4)(I) and 103(b)(9) of the Internal Revenue Code of 1954, as amended and currently in force and effect (the "Code"), the regulations promulgated thereunder and other authority the Lessor may enter into this Agreement and other agreements with the Issuer to provide funds to defray all or part of the cost of acquiring certain qualified mass commuting vehicles (the "Vehicles"), as described in a resolution adopted by the Issuer on November 12, 1981 (the "Inducement Resolution").

3. The Issuer and the Lessor have determined that the Issuer take official action declaring its intention to issue revenue bonds in an aggregate principal amount not to exceed $25,000,000 (the "Bonds") to provide funds to defray all or part of the cost of providing the Vehicles.

4. The Issuer and the Lessor deem it desirable and proper that this Agreement constitute a formal record of the agreements and understandings contained herein in order that the Issuer and the Lessor may proceed to provide the Vehicles, and it is intended that this Agreement shall constitute "some other similar official action" toward the issuance of the Bonds within the meaning of Section 1.103-8(a)(5) of the Treasury regulations issued pursuant to Section 103(b) of the Code.
NOW, THEREFORE, the Issuer and the Lessor agree as follows:

1. The Issuer shall issue the Bonds in an aggregate principal amount of not more than $25,000,000 for the purpose of paying all or part of the costs of providing the Vehicles, together with all costs of authorization, sale and issuance of the Bonds pursuant to the authority of the Metro Act and the Code.

2. Payment of the principal of, premium, if any, and interest on the Bonds shall be made solely from moneys realized from the sale of the Vehicles by the Issuer to the Lessor pursuant to further agreements to be authorized entered into between the Issuer and the Lessor in form and substance satisfactory to both parties.

3. The Issuer and the Lessor agree, ratify and confirm that the Bonds may be issued either at one time or in several series from time to time. It is further agreed that the proceeds of the Bonds or portions thereof whether or not issued in a series shall not be invested so as to cause the Bonds or a portion thereof to be arbitrage bonds within the meaning of Section 103(c) of the Code and applicable regulations promulgated pursuant thereto.

4. The costs of the Vehicles may include any cost of providing the Vehicles, as permitted by the Metro Act and the Code.

5. The Lessor may, without the consent of the Issuer, transfer or assign this Agreement or transfer or assign any or all of its right and delegate any or all of its duties hereunder to any of its subsidiaries or affiliates currently existing or hereafter created.

IN WITNESS WHEREOF, the Metropolitan Transit Authority (of Harris County, Texas), acting pursuant to a resolution of its Board, and have cause this Agreement to be executed and attested by their duly authorized officers as of this 12th day of November, 1981.

METROPOLITAN TRANSIT AUTHORITY
(OF HARRIS COUNTY, TEXAS)

By: ____________________________
Chairman
ATTEST:

[Signature]

(SEAL)

[LESSOR]

By: ________________________________
Title: ______________________________

ATTEST:

Secretary

(SEAL)

b/440/6B/I
CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS

COUNTY OF HARRIS

I, the undersigned officer of the Metropolitan Transit Authority (of Harris County, Texas) (the "Issuer") do hereby make and execute this certificate for the benefit of all persons interested in the validity of all actions and proceedings of the Issuer. I do hereby certify as follows:

1. I am the duly chosen, qualified, and acting officer of the Issuer for the office shown beneath my signature, and in such capacity I am familiar with the matters contained in this Certificate.

2. The Board of Directors of the Issuer convened its meeting on the 12th day of November, 1981, and the roll was called on the duly constituted officers and members of the Board of Directors (the "Board") and all of such persons were present, except __________, thus constituting a quorum. Whereupon, among other business the following written resolution was introduced for the consideration of the Board of Directors:

RESOLUTION TAKING AFFIRMATIVE OFFICIAL ACTION TOWARD THE ISSUANCE OF BONDS TO PROVIDE QUALIFIED MASS COMMUTING VEHICLES; PRESCRIBING THE FORM AND SUBSTANCE OF AN AGREEMENT TO ISSUE BONDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT UPON DESIGNATION OF A LESSOR, AS DEFINED HEREIN; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

It was then duly moved and seconded that such Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of such Resolution, prevailed and carried by the following vote:

☐ Ayes: ☐ Nays:

3. Attached hereto is a true, correct, and complete copy of such Resolution; the original of such Resolution is on file in the official records of the Issuer; and such Resolution has not been amended and is in full force and effect.
4. The members of the Board referred to in the above and foregoing paragraph were the duly qualified and acting members of the Board of the Issuer; and each member of the Board received notice of the meeting of the Issuer as required by the Bylaws of the Issuer in accordance with the requirements of the Texas Open Meetings Act, Article 6252-17, Vernon's Annotated Texas Civil Statutes, as amended.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE AUTHORITY, this 22nd day of November 1981.

[Signature]

Secretary

(SEAL)
RESOLUTION NO. 81-94

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PURCHASE OF FIFTY (50) GMC MODEL RTS-04 BUSES.

WHEREAS, the Metropolitan Transit Authority Board is committed to improving transit service by meeting the needs of current riders and providing for service expansion; and

WHEREAS, the MTA Board approved a fiscal year 1982 Budget with an emphasis on increasing service reliability levels by increasing active fleet availability; and

WHEREAS, MTA Competitively solicited bids for the purchase of fifty (50) ADB City type Coaches from vehicle manufacturer of this coach type; and

WHEREAS, on October 26, 1981, MTA received a single bid response from General Motors Corporation in the amount of $7,259,800 or $145,196.00 per coach for the purchase of fifty (50) RTS-04 buses; and

WHEREAS, the MTA is pursuing a Grant Application with UMTA for the acquisition of a total of 130 intracity transit Coaches (which includes these 50 buses) and related equipment; and

WHEREAS, a need exists to modify the Contract resulting from this resolution and provide for fifty (50) fareboxes that were not included in the original specification. The total approximate cost for these fareboxes and their installation is estimated at $150,000.00.

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 Fifty (50) GMC Model RTS-04 buses.

Section 2: The Executive Director be authorized to modify this resulting Contract to provide the buses with fareboxes at a total estimated cost of $150,000.00.

Section 3: That although a "Letter of No Prejudice" has not yet been received from UMTA, that in the event one is subsequently received, the Executive Director to be authorized to take whatever steps necessary or required in connection with the Grant application, including any action necessary with the State of Texas.

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 12th day of November, 1981.
APPROVED this 12th day of November, 1981.

[Signature]
Daniel C. Arnold, Chairman of the Board
ATTEST:

Assistant Secretary

APPROVED AS TO SUBSTANCE:

S. A. Caria, Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel
A RESOLUTION

AUTHORIZING EXECUTION OF AN AGREEMENT WITH MOBIL OIL CORPORATION FOR THE PURCHASE AND SUPPLY OF DIESEL FUEL.

WHEREAS, the MTA competitively solicited bids for the purchase of diesel fuel; and

WHEREAS, the MTA received fourteen (14) bid responses; and

WHEREAS, Mobil Oil Corporation was the lowest responsive and responsible bidder.

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

Section 1: The Executive Director is authorized to execute and the Assistant Secretary to attest to an agreement with Mobil Oil Corporation for the purchase and supply of diesel fuel through September 30, 1982, with two additional annual option periods.

Section 2: The total annualized contract amount shall be $5,814,000 plus any increase resulting from the price escalation clauses contained in the contract document and/or MTA's actual usage beyond that estimated in the MTA's solicitation for this project.

Section 3: The Executive Director shall be authorized to execute and the Assistant Secretary to attest to subsequent annual agreements with Mobil Oil Corporation for the purchase and supply of diesel fuel, effective through September 30, 1984, and in accordance with the MTA's solicitation provisions.
Section 4: This resolution shall be effective immediately upon its passage.

PASSED this 12th day of November, 1981.
APPROVED this 12th day of November, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Assistant Secretary

APPROVED AS TO SUBSTANCE:

S. A. Caria, Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel
A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH VAN POOL SERVICES INC. FOR LEASING, MAINTENANCE AND MANAGEMENT SERVICES OF EIGHT CONVERSION VAN VEHICLES FOR MTA PARATRANSIT SERVICES.

WHEREAS, in the fall of 1980, the Metropolitan Transit Authority proposed a demonstration effort to test the concept of community paratransit services for internal transportation within the Clear Lake area; and

WHEREAS, there has been considerable support for the project by community leaders; and

WHEREAS, the Clear Lake project is included in the Fy82 budget, as approved by the MTA Board of Directors, and is a part of the MTA 1982 service plan; and

WHEREAS, MTA staff are ready to initiate a Clear Lake project implementation strategy with a target date of early March 1982 for service commencement; and

WHEREAS, procurement of appropriate service vehicles are paramount to the delivery of this paratransit service; and

WHEREAS, the MTA has the opportunity to acquire eight conversion vans appropriate for the Clear Lake service through the existing MTA/VPSI contract for vehicle leasing, maintenance and management services for the Metro VanShare program; and

WHEREAS, the MTA will acquire a vehicle which meets our service requirements of efficient passenger capacity, flexibility and street maneuverability.

WHEREAS, a two-year amendment for conversion of eight vans has been proposed, analyzed, and negotiated.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director is hereby authorized to negotiate and execute and the Secretary to attest an amendment to the agreement with Van Pool Services Inc. for the leasing, maintenance and management services of eight conversion van vehicles for paratransit services.

Section 2: Compensation to be paid to Van Pool Services Inc. for such services shall not exceed $265,000.

Section 3: This Resolution be effective immediately upon its passage.

PASSED this 24th day of November 1981
APPROVED this 24th day of November 1981

Daniel C. Arnold, Chairman of the Board

ATTEST:

Geraldo Acosta, Secretary

APPROVED AS TO SUBSTANCE:

S. A. Caria
Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 81-97

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LICENSE AGREEMENT WITH GREENWAY PLAZA, LTD. FOR USE BY MTA VEHICLES FOR TRANSIT PURPOSES OF PRIVATE STREETS AND UNDERGROUND PARKING AREAS OF GREENWAY PLAZA

WHEREAS, the MTA is providing Park & Ride service to the Greenway Plaza Office Complex; and

WHEREAS, that service would be facilitated by use of the streets and underground parking areas of the Greenway Plaza Complex; and

WHEREAS, Greenway Plaza, Ltd., the owners of the Greenway Plaza Office Complex, has expressed its willingness to grant the MTA a license to use the interior streets and underground parking areas for the pick-up and discharge of passengers in the Greenway Plaza Office Complex.

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

Section 1: The Executive Director be and he is hereby authorized to enter into a license agreement with Greenway Plaza, Ltd. whereby Greenway Plaza, Ltd. grants to the MTA a license to operate buses over certain property owned by Greenway Plaza, Ltd.

Section 2: This Resolution shall be effective immediately upon its passage.

PASSED this 12th day of November, 1981.
APPROVED this 12th day of November, 1981.

Daniel C. Arnold
Chairman of the Board

ATTEST:

Geraldo Acosta
Ass't. Secretary

APPROVED AS TO SUBSTANCE:

S. A. Garcia
Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 81-98

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND PURCHASE FROM WILLIAMS AND WAGNER CONSTRUCTION COMPANY, INC., OF A TRACT OF LAND TO BE USED AS THE NORTH BELT/EASTEX PARK AND RIDE FACILITY.

WHEREAS, a growing need exists for the development of another park and ride lot in the Eastex Corridor; and

WHEREAS, the present availability of a 14.75 acre tract of unimproved land on the Eastex Freeway approximately 1/2 mile south of the North Belt, located in the W. B. Howell Subdivision in the Thomas Norments Survey, Abstract No. 601, as indicated on the attached plat, at an economical cost makes the purchase of this land desirable at this time;

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

Section 1. The Executive Director be authorized to negotiate and purchase the subject 14.75 acre tract from Williams and Wagner Construction Company, Inc.

Section 2. Compensation to be paid shall not exceed One Million and No/100 Dollars ($1,000,000.00), plus related closing costs.

Section 3. This resolution shall be effective immediately upon its passage.
PASSED this 12th day of November, 1981.
APPROVED this 12th day of November, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Geraldo G. Acosta, Secretary of the Board

APPROVED AS TO SUBSTANCE:

S. A. Caria, Executive Director

APPROVED AS TO FORM:

Dennis C. Gardner, Legal Counsel