

RESOLUTION NO. 1975-40

AUTHORIZING ACTIVITIES IN CONNECTION WITH THE FILING OF AN APPLICATION FOR AMENDING A GRANT FROM THE URBAN MASS TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, THROUGH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY, UNDER SECTION 5 OF THE URBAN MASS TRANSPORTATION ACT OF 1964 AS AMENDED.

WHEREAS, under the authority of Resolution Nos. 169-75 and 171-75 of the Transit Board of the City of Cleveland (herein the "Transit Board"), an application for an Operating Assistance Grant (herein the "Grant") was made for one-half of the operating deficit of the Cleveland Transit System (herein "CTS") for the period beginning December 1, 1974 and ending June 30, 1975 and the Grant was made to and received by the Transit Board; and

WHEREAS, the Transit Board has by resolution determined to file an application to amend the Grant request to seek assistance for one-half of the operating deficit for the area now serviced by CTS for the period beginning July 1, 1975 and ending December 31, 1975 (herein the "Project"); and

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

WHEREAS, the Northeast Ohio Areawide Coordinating Agency is the Designated Recipient and formal applicant for financial assistance grants under Section 5 of the Urban Mass Transportation Act of 1964, as amended by the National Mass Transportation Assistance Act of 1974; and

WHEREAS, the Transit Board will be the Project Implementor from July 1, 1975 through September 4, 1975 and this Authority will be the Project Implementor from September 5, 1975 through December 31, 1975; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Project Implementor, including the provision by it of the local share of the Project costs; and

WHEREAS, it is required by the Urban Mass Transit Administration of the United States Department of Transportation in accord 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 applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY:

Section 1. This Authority acknowledges that the Transit Board has, as aforesaid, filed an application for amending the Grant and concurs in and approves that filing.

Section 2. This Authority agrees that upon transfer to it of CTS, this Authority will be the successor to the Transit Board as grantee under the Grant and the amendment of the Grant now being sought, will be the Project Implementor and will be bound by the Grant and the request for amendment as aforesaid as if this Authority had been the original grantee under the Grant and such amendment.

Section 3. The President, Vice President and Secretary-Treasurer of this Authority is each authorized to execute and file any approvals, certifications or concurrences that may be required from this Authority in connection with, or to execute on behalf of this Authority as successor to the Transit Board and CTS, an application for an amendment to the Grant on behalf of the Cleveland Transit System with the Urban Mass Transit Administration of the United States Department of Transportation, through the Northeast Ohio Areawide Coordinating Agency, to aid in the financing of the Project at a projected deficit of \$8,721,250.

Section 4. The President or Vice President of this Authority is authorized to execute and file with such application any assurance or any other document required by the Urban Mass Transit Administration of the United States Department of Transportation relating to effectuating the purposes of Title VI of the Civil Rights Act of 1964 or relating to minority business policies in connection with the Project's procurement needs.

Section 5. The President, Vice President, Secretary-Treasurer, Acting General Manager or any other officer or board member of this Authority is authorized to furnish such additional information as the Urban Mass Transit Administration of the United States Department of Transportation may require in connection with said application for amendment or the Project.

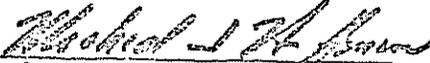
Section 6. The President or Vice President of this Authority be and he is hereby authorized to execute on behalf of this Authority an Urban Mass Transportation Assistance Grant Contract or an amendment thereto in conjunction with the Project.

Section 7. This resolution shall be effective immediately upon its adoption.

Adopted: August 26, 1975



President

Attest: 

Secretary-Treasurer