A RESOLUTION REQUESTING THE GOVERNOR OF THE STATE OF OHIO AND THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY TO NAME THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AS A "DESIGNATED RECIPIENT" FOR THE PURPOSE OF SUBMITTING AND OBTAINING CAPITAL AND OPERATING ASSISTANCE GRANTS FROM THE URBAN MASS TRANSPORTATION ADMINISTRATION.

WHEREAS, it has been declared by the Urban Mass Transportation Act of 1964, as amended by the National Mass Transportation Assistance Act of 1974, to be in the national interest to encourage and promote the development of transportation systems embracing various modes of transport in a manner that will serve the State and local communities efficiently and effectively; and

WHEREAS, the Governor, responsible local officials and publicly-owned operators of mass transportation services with concurrence of the Administrator shall designate a recipient to receive and dispense the funds apportioned that are attributable to urbanized areas of two hundred thousand or more population; and

WHEREAS, the interim guidelines promulgated by the United States Department of Transportation to implement Section 5 of the Urban Mass Transportation Act of 1964, as amended by the National Mass Transportation Assistance Act of 1974, require that a Regional agency responsible under State laws for the financing, construction and operation—directly, by lease, contract or otherwise—of public transportation services, the Governor, responsible local officials and publicly—owned operators must include such agency as a "Designated Recipient".

WHEREAS, pursuant to Section 306.30 through 306.70 and 306.71 of the Ohio Revised Code, as amended by Substitute Senate Bill No. 544, the Greater Cleveland Pegional Transit Authority was created and charged with the responsibility of the financing, construction and operation of public transportation services in Cuyahoga County and the supervision, management and control of such urban mass transportation facilities are under the exclusive control of a Board of Trustees; and

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has the legal capacity to:

- 1. Receive and dispense Federal funds for transit purposes.
- 2. Submit a program of projects to the Urban Mass Transportation Administration and the Governor through the Metropolitan Planning Organization.
- 3. Submit project applications to the Urban Mass Transportation Administration.
- 4. Enter into formal project agreements with the Urban Mass Transportation Administration.
- 5. Conduct and certify public hearings; and

WHEREAS, the Northeast Ohio Areawide Coordinating Agency is the Metropolitan Planning Organization for the Greater Cleveland area;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority:

Section 1. That James A. Rhodes, Governor of the State of Ohio, be and he is hereby requested to designate the Board of Trustees of the Greater Cleveland Regional Transit Authority as a "Designated Recipient" in the Greater Cleveland urbanized area and the "Designated Recipient" for Cuyahoga County for the purpose of receiving and dispensing capital and operating assistance formula grants from the Urban Mass Transportation Administration of the U. S. Department of Transportation.

Section 2. That the Northeast Ohio Areawide Coordinating Agency as the Metropolitan Planning Organization through which "Responsible Local Officials" act, be and it is hereby requested to designate the Board of Trustees of the Greater Cleveland Regional Transit Authority as a "Designated Recipient" in the Greater Cleveland urbanized area and the "Designated Recipient" for Cuyhoga County for those purposes set forth in Section 1.

Section 3. That the General Manager be and is hereby authorized to transmit a certified copy of the Resolution to Governor James A. Rhodes, Frank R. Pokorny, President and Frederick E. J. Pizzedaz, Executive Director of the Northeast Ohio Arcawide Coordinating Agency.

Adopted:	January 20, 1976	ble Ringe
	•	President
		<b>,</b>

Attest: // Secretary-Treasurer