AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO ENTER INTO A COOPERATION AGREEMENT WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY.

WHEREAS, The Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization for the Counties of Cuyahoga, Lake, Geauga, Medina and Lorain pursuant to the designation by the Governor of the State of Ohio; and

WHEREAS, the Greater Cleveland Regional Transit Authority is a publicly owned operator of mass transportation services as that term is defined in Department of Transportation Regulations; and

WHEREAS, Department of Transportation Regulations require that NOACA and the Greater Cleveland Regional Transit Authority enter into a Cooperation Agreement under certain conditions which specify the cooperation procedure for carrying out the transportation planning process.

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

Section 1. The President of the Board of Trustees be and he is hereby directed and authorized to execute a Cooperation Agreement with the Northeast Ohio Areawide Coordinating Agency.

Section 2. The terms, conditions, obligations and authorities contained therein shall be substantially as contained in the agreement attached hereto marked "Exhibit A" and incorporated in full herein by reference.

Section 3. That this resolution shall take effect immediately upon adoption.

Adopted: January 27 1976

Accient C. Jahran Secretary-Treasurer