

RESOLUTION NO. 1976-139

AUTHORIZING THE FILING AN OPERATING ASSISTANCE APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR A GRANT UNDER SECTION 5 OF THE URBAN MASS TRANSPORTATION ACT OF 1964 AS AMENDED BY THE NATIONAL MASS TRANSPORTATION ASSISTANCE ACT OF 1974.

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 Grant Recipient, including the provision by it of the local share of project costs; and

WHEREAS, The Greater Cleveland Regional Transit Authority will be the Designated Recipient and formal applicant for financial assistance grants under Section 5 of the Urban Mass Transportation Assistance Act of 1964, as amended by the National Mass Transportation Assistance Act of 1974; and

WHEREAS, it is required by 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. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is authorized to execute and file an application on behalf of the Greater Cleveland

Regional Transit Authority with the United States Department of Transportation to aid in the financing of transit services operated between January 1, 1976 and December 31, 1976, with net eligible operating expenses of \$53,960,000 of which \$7,015,314 will be sought from the United States Department of Transportation.

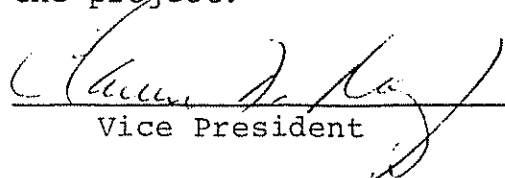
Section 2. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 3. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is authorized and directed to set forth and execute minority business policies in connection with the project's procurement needs.

Section 4. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is authorized to furnish additional information as the United States Department of Transportation may require in connection with the application or the project.

Section 5. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, be and he is hereby authorized to sign and execute an Urban Mass Transportation Assistance Grant Contract in conjunction with the project.

Adopted: May 11, 1976


Vice President

Attest: William C. Lehman
Secretary-Treasurer