

RESOLUTION NO. 1976-170

AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS PROVIDING FOR THE RECEIPT OF FUNDS FROM NOACA FOR VARIOUS PLANNING STUDIES.

#1
WHEREAS, NOACA is a five-county planning agency responsible for technical study efforts and for administration of UMTA planning funds within the service area of the Greater Cleveland Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority has applied for and has received approval for planning studies to be accomplished in cooperation with NOACA and will make additional applications in the future; and

#2
WHEREAS, NOACA and the Greater Cleveland Regional Transit Authority will execute separate agreements for each planning study specifying the work to be accomplished and the amount of funds involved;

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

#3
Section 1. That the General Manager be and he is hereby authorized to enter into agreements with NOACA providing for the receipt of UMTA funds for the purpose of accomplishing in a satisfactory manner the technical planning studies.

#4
Section 2. That the General Manager be and he is hereby authorized to execute any and all other applications, documents or other papers necessary to accomplish the planning studies in cooperation with NOACA.

Section 3. That this resolution shall be effective immediately upon adoption.

Adopted: May 25, 1976

Paul R. Rindley
President

Attest: *William C. Fehman*
Secretary-Treasurer