RESOLUTION NO. 1976-171

AUTHORIZING THE GENERAL MANAGER TO ACCEPT AND TO EXPEND THE FEDERAL FUNDS PROVIDED BY THE CONTRACTS WITH NOACA.

WHEREAS, the agreements that the Greater Cleveland Regional Transit Authority has with NOACA for technical planning studies in the areas of Financial Management, Organizational Development, Transit Security, and Capital Needs Identification will result in the receipt of federal funds from UMTA; and

WHEREAS, successful accomplishment of the planning studies involved will be beneficial to the proper and balanced development of the Greater Cleveland Regional Transit Authority;

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

Section 1. That the General Manager be and he is hereby authorized to accept such federal funds from UMTA, received through the agreements with NOACA, and to expend such funds for specific purposes as authorized by the Board of Trustees.

Section 2. That this resolution shall be effective immediately upon adoption.

Adopted: May 25 , 1976

President

Attest:

Secretary-Treasurer