

A RESOLUTION AUTHORIZING THE FILING OF
AN APPLICATION WITH THE U.S. DEPARTMENT
OF TRANSPORTATION FOR A GRANT UNDER
SECTION 3 OF THE URBAN MASS TRANSPORTATION
ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority, including the provision by it of the local share of project costs estimated to be \$24,886,800 to be matched with \$99,547,200 from the U.S. Department of Transportation;

WHEREAS, it is required by the U.S. 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 Greater Cleveland Regional Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Greater Cleveland Regional Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contract, supplies, equipment contracts, or consultant and other services:

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

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 U.S. Department of Transportation, to aid in the financing of new buses, new light rail cars, rapid transit right-of-way improvements, construction of a central bus maintenance facility, and system support equipment.

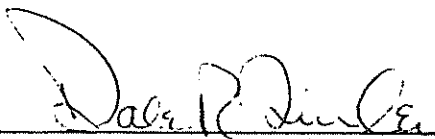
Section 2. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act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

Section 3. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

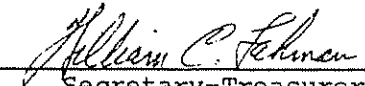
Section 4. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is authorized to set forth and execute affirmative minority busienss policies in connection with the project's procurement needs.

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 this project.

Adopted: July 20, 1976



President

Attest: 

Secretary-Treasurer