AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO MAKE APPLICATION FOR A LOCAL PUBLIC WORKS CAPITAL DEVELOPMENT AND INVESTMENT PROGRAM GRANT IN A JOINT EFFORT WITH THE CITY OF SHAKER HEIGHTS.

WHEREAS, the Secretary of Commerce is authorized to make grants under the Local Public Works Capital Development and Investment Program under the Public Works Employment Act of 1976; and

WHEREAS, the City of Shaker Heights has authorized the making of a joint application with the Greater Cleveland Regional Transit Authority for a grant under this program for the replacement of the rapid transit retaining walls along both Van Aken Boulevard and Shaker Boulevard; and

WHEREAS, contractual obligations arising from the Mass Transit System Transfer Agreement between the City of Shaker Heights and the Greater Cleveland Regional Transit Authority impose responsibility on both the City of Shaker Heights and the Greater Cleveland Regional Transit Authority for the replacement of the rapid transit retaining walls; and

WHEREAS, the replacement of the rapid transit retaining walls along Van Aken Boulevard and Shaker Boulevard is a necessary capital improvement for 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 President of the Board of Trustees is hereby authorized, empowered, and directed to execute an application jointly with the City of Shaker Heights with the Economic Development Administration of the Department of Commerce for a Local Public Works Capital project; i.e., the replacement of the rapid transit retaining wall on Van Aken Boulevard between Ashby Road and Avalon Road within the City of Shaker Heights and the replacement of the rapid transit retaining wall on Shaker Boulevard between East 55th Street and Shaker Square within the City of Cleveland.

Section 2. That the President of the Board of Trustees is hereby authorized to furnish such additional information as the Economic Development Administration or the Department of Commerce may require in connection with said joint application and is further empowered and directed to execute such amendments to said joint application and any and all documents and certifications which may be required.

Section 3. That the President of the Board of Trustees is hereby authorized and empowered to execute with the City of Shaker Heights any and all documents

necessary to accomplish the obligations imposed by the Mass Transit System Transfer Agreement as it relates to the rapid transit retaining walls in question.

Section 4. That this resolution shall be effective immediately upon its adoption.

Adopted: September 28 , 1976

President

Attest: / Muar

Sécretary-Treasurei