RESOLUTION NO. 1976-374

AUTHORIZING THE OPERATION AND MAINTENANCE OF THE URBAN MASS TRANSPORTATION ADMINISTRATION'S DOWNTOWN PEOPLE MOVER DEMONSTRATION PROJECT BY THE AUTHORITY

WHEREAS, the Urban Mass Transportation Administration (U.M.T.A.) has selected the City of Cleveland as one of eleven cities for final consideration in its Downtown People Mover Demonstration Project; and

WHEREAS, should Cleveland be selected as one of the three proposed Project sites, operation and maintenance of the Project will be necessary; and

WHEREAS, the Authority is vitally concerned with downtown transit service and has the requisite transit personnel and equipment to properly operate and maintain said Project;

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

Section 1.That in the event Cleveland is selected as a site for U.M.T.A.'s Downtown People Mover Demonstration Project, the Authority will commit up to 20% of the local share of capital costs of said Project provided (a) the appropriate jurisdictions agree to any necessary amendments to the "Memorandum of Understanding" dated May 21, 1975, and (b) such local share is not otherwise raised through alternative financing mechanisms.

Section 2. That in the event that Cleveland is selected as a site for said Project and in the further event that the conditions set forth in Section 1 above are met, the General Manager shall be, and hereby is, authorized to enter into agreements with the City of Cleveland, the Urban Mass Transportation Administration, or any other appropriate public or private entity for RTA to operate and maintain U.M.T.A.'s Downtown People Mover Demonstration Project and further to execute the requisite applications and documents relating to the project grants.

Section 3. That this Resolution shall take effect immediately upon its adoption by the Board of Trustees.

Adopted November 30 , 1976

President

Attest:

Secretary-Treasurer