## RESOLUTION NO. 1977-153

ADOPTING A POLICY PERTAINING TO GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY OPERATIONS OUTSIDE OF CUYAHOGA COUNTY, AND AUTHORIZING THE GENERAL MAN-AGER TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST AREAWIDE COORDINATING AGENCY RELATIVE TO ALLOCATION OF SECTION 5 FUNDS FOR THE CLEVELAND URBANIZED AREA.

WHEREAS, the Secretary of the U. S. Department of Transportation has, pursuant to Section 5 of the Urban Mass Transportation Act, allocated funds for operating assistance grants to the Cleveland Urbanized Area, portions of which are situated outside of the territorial boundaries of Cuyahoga County; and

WHEREAS, if such areas outside of Cuyahoga County are unable to secure matching local funds for Section 5 assistance, such Section 5 funds would be lost to this area and would revert to UMTA; and

WHEREAS, the Greater Cleveland Regional Transit Authority desires to make optimum use of these available funds, presently has necessary local matching funds, and is willing and able to initiate new or maintain existing mass transit service to areas outside of Cuyahoga County;

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

Section 1. That a policy governing transit service conducted by the Greater Cleveland Regional Transit Authority in areas outside the boundaries of Cuyahoga County be and it is hereby adopted. A copy of said policy is attached and incorporated by reference and made a part of this resolution as though fully rewritten herein.

Section 2. That the General Manager be and hereby is authorized to execute an agreement with the Northeast Ohio Areawide Coordinating Agency pertaining to the allocation of funds received pursuant to Section 5 of the Urban Mass Transportation Act of 1964, as amended, so as to implement the policy adopted in Section 1.

Section 3. That this resolution shall take effect immediately upon its adoption.

Adopted May 10, 1977

President

Attest: