

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, FOR DEVELOPMENT AND IMPLEMENTATION OF CERTAIN MANAGEMENT INFORMATION SYSTEMS, INCLUDING THOSE REQUIRED TO MEET THE PROVISIONS OF SECTION 15 OF THE AFOREMENTIONED ACT.

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

WHEREAS, the contract for financial assistance will impose certain obligations upon the grant recipient, Greater Cleveland Regional Transit Authority, including the provision by it of the local share of project costs; and

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 applicant gives 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.

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

Section 1. That the 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 request financial assistance for carrying out a project with the objective of developing and implementing certain management information systems, including those required to meet the provisions of Section 15 of the Urban Mass Transportation Act of 1964, as amended; that the project period for which the funds are requested will be July 1, 1977 through June 30, 1979; and that the funds requested will not be in excess of \$800,000.

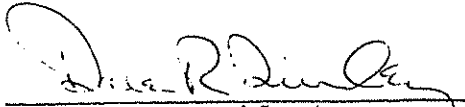
Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized and directed to set forth and execute minority business policies in connection with the project's procurement needs.

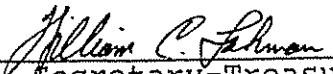
Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to furnish additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section 5. That the 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 the project.

Adopted: May 10, 1977



President

Attest: 

Secretary-Treasurer