RESOLUTION NO. 1977 - 182

AUTHORIZING A REQUEST FOR PROPOSALS FROM CONSULTANTS FOR THE DEVELOPMENT AND IMPLE-MENTATION OF CERTAIN MANAGEMENT INFORMATION SYSTEMS, INCLUDING THOSE REQUIRED TO MEET THE PROVISIONS OF SECTION 15 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, Section 15 of the Urban Mass Transportation Act of 1964, as amended, requires certain financial and statistical reports to be submitted by recipients of Federal funding; and

WHEREAS, the Greater Cleveland Regional Transit Authority requires certain changes and improvements to be made in its present financial and statistical systems in order to comply with Section 15; and

WHEREAS, the Greater Cleveland Regional Transit Authority has determined that professional consulting assistance is needed in order to develop and implement such systems; and

WHEREAS, the Greater Cleveland Regional Transit Authority has applied for a grant from the Urban Mass Transportation Administration under Section 3 of the Urban Mass Transportation Act of 1964, as amended, to apply toward a portion of the expenses of engaging such consultant, such application having been authorized by the Greater Cleveland Regional Transit Authority Board of Trustees Resolution No. 1977-154;

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 prepare and distribute to interested consultants a request for proposals for the development and implementation of certain management information systems, including those required to meet the provisions of Section 15 of the Urban Mass Transportation Act of 1964, as amended.

Section 2. That this resolution shall be effective immediately upon its adoption.

Adopted: June 7 , 1977

ecretary-Treasurer

Attest: