

RESOLUTION NO. 1977-184

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AND EXECUTE AMENDMENT II OF THE CONTRACT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE FOR FINANCIAL ASSISTANCE WITH THE NON-FEDERAL SHARE OF PROJECT NO. OH0-3-0054 AND TO RECEIVE AND EXPEND FUNDS RECEIVED THEREUNDER.

WHEREAS, UMTA has approved the grant application submitted pursuant to Resolution No. 1976-216, adopted July 20, 1976; and

WHEREAS, Project No. OH-03-0054 requires the expenditure of non-Federal funds of which \$3,768,299 will be provided through the agreement with the Ohio Department of Transportation executed pursuant to Resolution No. 1977-90, adopted March 22, 1977; and

WHEREAS, the Ohio Department of Transportation has analyzed the utilization of funds in the allocation categories and has reallocated an additional \$1,360,617 for Project No. OH-03-0054 making Ohio Department of Transportation maximum participatory share in this project \$5,128,916; and

WHEREAS, the Ohio Department of Transportation has submitted Amendment II to the existing Grant Contract;

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


Section 1. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, be and he is hereby directed and authorized to enter into Amendment II of the Capital Grant Contract with the State of Ohio Department of Transportation to provide the State of Ohio share of the non-Federal funds necessary for Project No. OH-03-0054.

Section 2. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is further authorized to execute any and all documents or assurances and make such reports or furnish information necessary and required by the State of Ohio for the performance of the contract as amended.

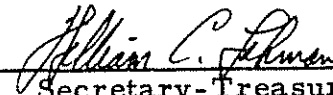
Section 3. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is hereby authorized to accept and receive such funds from the State of Ohio and to expend them pursuant to the terms and conditions of Capital Grant Project No. OH-03-0054 and Capital Grant Contract No. ODOT-BPT-(ND) OH-03-0054 as amended.

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

Adopted: June 7, 1977



President

Attest: 

Secretary-Treasurer