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 TRANSPORTA-TION ACT OF 1964, AS AMENDED

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 Greater Cleveland Regional Transit Authority, including the provision by it of the local share of project costs estimated to be \$14,029,236 to be matched with \$56,116,941 from the U. S. Department of Transportation; 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 Greater Cleveland Regional Transit Authority give 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; and

WHEREAS, it is the goal of the Greater Cleveland Regional Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures have been established and administered to ensure that minority businesses will have the maximum feasible opportunity to compete for contracts when procuring construction contract, supplies, equipment contracts, or consultant and other services; and

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

Section 1. That Leonard Ronis, 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 aid in the financing of rapid transit cars, CRT vehicle replacement program, rehabilitation of four bus operating garages, rapid transit station renovation, bus stop shelter program, State Office Building transit passageway, and system support equipment.

Section 2. That Leonard Ronis, 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 Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.

Section 4. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is authorized to set forth and execute affirmative minority business policies in connection with the projects' procurement needs.

Section 5. That Leonard Ronis, 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 this project.

| Adopted: | October | 25, | 1977 | |
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Attest: Treasurer