

AUTHORIZING A REQUEST FOR PROPOSALS AND THE EXPENDITURE OF FUNDS NECESSARY FOR THE CAPITAL NEEDS STUDY - PHASE II AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS FOR THE RECEIPT OF FEDERAL FUNDS AND FOR THE EXPENDITURE OF SUCH FEDERAL FUNDS.

WHEREAS, Phase I of the Capital Needs Study has been completed, and

WHEREAS, Phase II of the Capital Needs Study relating to the upgrading of existing bus system facilities is deemed to be necessary for the efficient operation of the Authority and the compilation of a comprehensive 5-year Capital Improvement Program; and

WHEREAS, the estimated cost of the study is \$50,000 which would be provided by UMTA on an 80/20 basis under Section 9.

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

Section 1. That Requests for Proposals for a Capital Needs Study - Phase II be and they are hereby authorized.

Section 2. That the expenditure of not to exceed \$10,000.00 be and it is hereby authorized as the local matching funds through which federal funds not to exceed \$40,000.00 will be received.

Section 3. That the General Manager be and he is hereby authorized to enter into agreements with NOACA providing for the receipt of UMTA funds for the purpose of accomplishing a Capital Needs Study - Phase II.

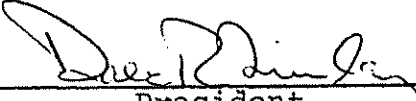
Section 4. That the General Manager be and he is hereby authorized to execute any and all other applications, documents or other papers necessary for the Capital Needs Study.- Phase II in cooperation with NOACA.

Section 5. That the General Manager be and he is hereby authorized to accept federal funds from UMTA, received through agreements with UMTA and to expend such funds for specific purposes as authorized by the Board of Trustees.

Section 6. That said Requests for Proposals shall contain a requirement that the contractor shall comply with the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1977-67.

Section 7. That this Resolution shall be effective immediately upon its adoption.

Adopted: December 6, 1977



President

Attest: 
