

AUTHORIZING THE GENERAL MANAGER TO REQUEST THE BOARD OF COUNTY COMMISSIONERS TO APPLY FOR A GRANT FROM THE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION (L. E. A. A.) ON BEHALF OF THE AUTHORITY AND TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE COUNTY RELATIVE TO THE OBLIGATIONS OF THE AUTHORITY AND THE USE OF THE EQUIPMENT PROVIDED BY THE GRANT. AUTHORIZING THE EXPENDITURE OF NOT TO EXCEED \$17,500.00.

WHEREAS, the Greater Cleveland Regional Transit Authority is not eligible as a recipient for grants from the Law Enforcement Assistance Administration (L. E. A. A.); and

WHEREAS, the Board of County Commissioners can submit an application for a grant to the L. E. A. A. to provide the necessary funds for electronic surveillance equipment for 50 buses and 18 heavy rail rapid stations at a cost of approximately \$350,000.00; and

WHEREAS, the Authority's share would be five (5%) percent or \$17,500.00;

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 be and he is hereby authorized to request the Board of County Commissioners to make an application for a grant from the Law Enforcement Assistance Administration to provide electronic surveillance equipment for 50 buses and 18 heavy rail rapid stations for the Authority.

Section 2. That an expenditure of funds not to exceed \$17,500.00 as the five (5%) percent local share be and it is hereby authorized.

Section 3. That the General Manager be and he is hereby authorized to negotiate for and enter into an agreement on behalf of the Authority with the County providing for the use of the equipment and the responsibilities of the Authority arising out of the receipt of the equipment.

Section 4. That the General Manager is hereby authorized to execute any and all documents or provide such information or assurances necessary for the successful implementation of the Grant and the Agreement with the County.

Section 5. That this resolution shall be effective immediately upon its adoption.

Adopted: May 23, 1978

Jim B. Burt  
President

Attest: William C. Johnson  
Secretary-Treasurer