

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT AMONG THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, LAKE COUNTY REGIONAL TRANSIT AUTHORITY, AND NOACA TO PROVIDE FINANCIAL ASSISTANCE TO LAKE COUNTY REGIONAL TRANSIT AUTHORITY AT A COST NOT TO EXCEED \$345,631.00 IN 1978.

WHEREAS, a policy governing transit service conducted by the Greater Cleveland Regional Transit Authority in areas outside Cuyahoga County was adopted by Resolution No. 1977-153, May 10, 1977; and

WHEREAS, by the same Resolution, the General Manager was authorized to execute an agreement with NOACA pertaining to the allocation of funds received pursuant to Section 5 of the Urban Mass Transportation Act of 1964, as amended, so as to implement the policy adopted; and

WHEREAS, the Lake County Regional Transit Authority through NOACA has submitted a budget for 1978 in the amount of \$514,316.00; and

WHEREAS, pursuant to the Policy adopted by the Greater Cleveland Regional Transit Authority, the Greater Cleveland Regional Transit Authority share for 1978 is \$345,631.

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

Section 1. That an expenditure of not to exceed \$345,631.00 for 1978 be and it is hereby authorized as the Greater Cleveland Regional Transit Authority share of the Lake County Regional Transit Authority financial assistance.

Section 2. That the General Manager be and he is hereby authorized to execute an agreement among the Greater Cleveland Regional Transit Authority, Lake County Regional Transit Authority and NOACA providing for the furnishing of financial assistance to the Lake County Regional Transit Authority.

Section 3. That said agreement shall provide that the Greater Cleveland Regional Transit Authority will pay to the Lake County Regional Transit Authority through NOACA an amount not to exceed \$345,631 for 1978. Further, that said agreement shall require that the Lake County Regional Transit Authority provide its proportionate share of local funds; comply with financial reporting requirements; make appropriate assurances as required under the Urban Mass Transportation Act; other assurances and indemnifications required by the Greater Cleveland Regional Transit Authority and NOACA to assure the proper expenditure of funds.

Section 4. That this resolution is effective immediately upon its adoption.

Adopted: June 20, 1978

Wm. B. Broussard
President

Attest: _____
Secretary-Treasurer