A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN INTER-AGENCY AGREEMENT BETWEEN NORTHEAST OHIO AREAWIDE COORDINATING AGENCY AND THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has adopted the Greater Cleveland Regional Transit Authority's Annual Program of Projects for Fiscal Year 1979 as part of the Northeast Ohio Areawide Coordinating Agency (NOACA) Overall Work Program as set forth in Resolution No. 1978-89 dated April 11, 1978; and

WHEREAS, NOACA is the designated Metropolitan Planning Organization (MPO) for the five-county Greater Cleveland Region, and is therefore responsible for the preparation of the Overall Work Program (OWP) for the Region; and

WHEREAS, NOACA receives UMTA Section 9 Technical Study Funds to assist in conducting part of the work effort described in the OWP;

WHEREAS, Greater Cleveland Regional Transit Authority is the primary operator of public transit service within Cuyahoga County, and has entered into a Cooperation Agreement with NOACA, dated February 4, 1976, and has the prime responsibility for the preparation of the public mass transit portion of the Transportation System Management Element (TSME) and Transportation Improvement Program (TIP) in Cuyahoga County for the OWP; and

WHEREAS, Greater Cleveland Regional Transit Authority requires a portion of UMTA's Section 9 Technical Study funds designated to NOACA to conduct and/or manage these TSME and TIP efforts;

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

Section 1. That the General Manager be and he is hereby authorized to execute the Inter-Agency Agreement between Northeast Ohio Areawide Coordinating Agency and Greater Cleveland Regional Transit Authority which is incorporated by reference and made a part hereof as if fully set forth in this resolution.

Section 2. That this resolution shall be effective immediately upon its adoption.

Adopted: August 15 , 1978

President

Attest: <u>Milliam C. Jehnan</u> Secretary-Treasurer