

RESOLUTION NO. 1978-340

AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION AND TO ENTER INTO AND TO EXECUTE A CONTRACT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE FOR FINANCIAL ASSISTANCE WITH THE NON-FEDERAL SHARE OF PROJECT NO. OH-03-0054-02

WHEREAS, UMTA has approved the grant application amendment filed pursuant to Resolution No. 1978-165, adopted June 6, 1978; and

WHEREAS, Project No. OH-03-0054 requires the expenditure of non-Federal funds of which \$5,128,916 has been provided through a Capital Grant Contract ODOT-BPT-(ND) OH-03-0054 with the Ohio Department of Transportation; and

WHEREAS, Project No. OH-03-0054-01 requires the expenditure of additional non-Federal funds of which \$4,669,504 has been provided through Capital Grant Contract ODOT-BPT-(CA) OH-03-0054-01;

WHEREAS, Project No. OH-03-0054-02 requires the expenditure of additional non-Federal funds of which \$2,763,910 will be provided through an agreement with the Ohio Department of Transportation.

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

Section 1. That the General Manager of the Greater Cleveland Regional Transit Authority be and whereby directed and authorized to submit a grant application to the State of Ohio Department of Transportation to provide the State of Ohio share of the non-Federal funds necessary for Project No. OH-03-0054-02.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority be and he is hereby directed and authorized to enter into a Capital Grant Contract with the State of Ohio Department of Transportation to provide the State of Ohio share of the non-Federal funds necessary for Project No. OH-03-0054-02.

Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority, is further authorized to execute any and all documents or assurances and make such reports or furnish information necessary and required by the State of Ohio for the performance of the contract.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority, is hereby authorized to accept and receive such funds from the State of Ohio and to expend them pursuant to the terms and conditions of Capital Grant Project No. OH-03-0054-02 and the resulting corresponding Capital Grant Contract with the Ohio Department of Transportation.

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

Adopted: December 19, 1978

Jimmy Bouffard
President

Attest:

William C. Palmer
Secretary-Treasurer