

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AND 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-03-0062 AND TO RECEIVE AND EXPEND FUNDS RECEIVED THEREUNDER.

WHEREAS, UMTA has approved the grant application filed pursuant to Resolution No. 1977-307, adopted October 25, 1977; and

WHEREAS, Project OH-03-0062 requires the expenditure of non-Federal funds of \$1,456,463 of which \$728,232 will be provided through 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 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-03-0062.

Section 2. 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 3. 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-03-0062 and the resulting corresponding Capital Grant Contract with the Ohio Department of Transportation.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: December 19, 1978

Wm B Bouffard
President

Attest: William C. Selma
Secretary-Treasurer