

RESOLUTION NO. 1979-72

AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER SECTION 5 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, FOR BUS CAPITAL IMPROVEMENT

OH-05-0025

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority, including the provision by it of the local share of project costs estimated to be \$1,051,334 to be matched with \$4,205,336 from the U. S. Department of Transportation; and

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the Greater Cleveland Regional Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Greater Cleveland Regional Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction supplies or equipment contracts, or consultant and other services;

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 of the Greater Cleveland Regional Transit Authority, is authorized to execute and file an application on behalf of the Greater Cleveland Regional Transit Authority with the U. S. Department of Transportation, to assist in various equipment and material purchases (including small buses, passenger shelters, bus maintenance tools and equipment) and the design of the rehabilitation of bus operating/maintenance facilities.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority, is authorized to execute and file with such application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority, is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority, is authorized to set forth and execute affirmative minority business policies in connection with the projects' procurement needs.

Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority, be and is hereby authorized to sign and execute an Urban Mass Transportation Assistance Grant Contract in conjunction with this amended application.

Section 6. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept the federal funds from UMTA, received pursuant to the grant for which this application is made and to expend such funds for specific projects as authorized by the Board of Trustees.

Section 7. That this resolution shall be effective immediately upon its adoption.

Adopted: March 13, 1979

Henry Blackwell
President

Attest: Allan C. Lehman
Secretary-Treasurer