

RESOLUTION NO. 1979 - 128

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT AMONG THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, LORAIN COUNTY TRANSIT BOARD, AND NOACA TO PROVIDE FINANCIAL ASSISTANCE TO LORAIN COUNTY TRANSIT BOARD AT A COST NOT TO EXCEED \$30,000.00 IN 1979.

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 Lorain County Transit Board through NOACA has submitted a budget for 1979 which indicates the GCRTA share to be approximately \$30,000.00.

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 \$30,000.00 for 1979 be and it is hereby authorized as the Greater Cleveland Regional Transit Authority share of the Lorain County Transit Board 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, Lorain County Transit Board and NOACA providing for the furnishing of financial assistance to the Lorain County Transit Board.

Section 3. That said agreement shall provide that the Greater Cleveland Regional Transit Authority will pay to the Lorain County Transit Board through NOACA an amount not to exceed \$30,000.00 for 1979. Further, that said agreement shall require that the Lorain County Transit Board provide its proportionate share of local funds; comply with financial reporting requirements; make appropriate 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: May 22, 1979

Harry A. Bender
President

Attest:

William C. Schwan
Secretary-Treasurer