RESOLUTION NO. 1979-129

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE GEORGE GUND FOUNDATION FOR THE PURPOSE OF CONDUCTING A SERIES OF TRANSIT-ORIENTED DEVELOPMENT WORKSHOPS

WHEREAS, the Greater Cleveland Regional Transit Authority is required by Federal law to conduct an alternative analysis project to determine the most cost effective public transportation system for the Greater Cleveland area over the next fifteen (15) years; and

WHEREAS, the participation of a key group of private developers in the alternative analysis project is necessary in order to encourage said developers to coordinate their projects with the Greater Cleveland Regional Transit Authority's projected expansion plans; and

WHEREAS, due to limited availability or restrictions upon users of public funds, the participation of private developers in the Greater Cleveland Regional Transit Authority's alternative analysis project is precluded; and

WHEREAS, the George Gund Foundation has awarded the Greater Cleveland Regional Transit Authority a grant of \$4,000.00 for the purpose of conducting a series of joint development workshops designed to encourage transit-oriented development in the Greater Cleveland area; and

WHEREAS, by the terms of the grant the Greater Cleveland Regional Transit Authority is to include a group of key private developers in the alternative analysis planning program.

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

Section 1. That the \$4,000.00 grant of the George Gund Foundation be and is hereby accepted by the Greater Cleveland Regional Transit Authority according to the conditions set forth in said foundation's letter of March 27, 1979.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to acknowledge the Greater Cleveland Regional Transit Authority's acceptance of the grant and conditions thereto by countersigning the March 27, 1979 letter of the George Gund Foundation.

Section 3. That this resolution shall be effective immediately upon it adoption.

president

Adopted: May 22 , 1979