

RESOLUTION NO. 1979 - 136

AUTHORIZING THE FILING OF AN APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR AN AMENDED AMOUNT OF OPERATING ASSISTANCE UNDER PROJECT NUMBER OH-05-4078, AWARDED UNDER SECTION 5 OF THE URBAN MASS TRANSPORTATION ACT OF 1964 AS AMENDED BY THE NATIONAL MASS TRANSPORTATION ACT OF 1974.

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 applicant, including the provision by it of the local share of project costs; and

WHEREAS, the Greater Cleveland Regional Transit Authority will be the Designated Recipient and formal applicant for financial assistance grants under Section 5 of the Urban Mass Transportation Assistance Act of 1964, as amended by the National Mass Transportation Assistance Act of 1974; and

WHEREAS, it is required by the United States 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 applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant 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 contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, on April 2, 1979, the Urban Mass Transportation Administration approved an operating grant for the period from January 1, 1979 through December 31, 1979 in the amount of \$11,765,000; and

WHEREAS, additional funds may be made available from Federal fiscal year 1980, subject to Congressional action, OMB apportionment, and an UMTA allotment of funds; and

WHEREAS, advance filing of an amended application based on a projection of monies available to the Cleveland Urbanized area will help ensure that if the amended application is approved and the monies are available, then additional monies may be received before the end of 1979.

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 is authorized to execute and file an amended application on behalf of the Greater Cleveland Regional Transit Authority with the United States Department of Transportation in the amount of \$14,671,333 to aid in the financing of operating assistance projects pursuant to Section 5 of the Urban Mass Transportation Act of 1964, as amended.

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 United States Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

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

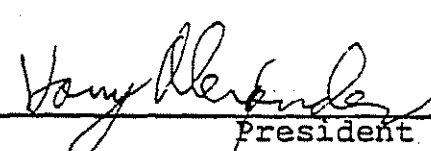
Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority be and he is hereby authorized to execute grant contract agreements on behalf of the Greater Cleveland Regional Transit Authority with the United States Department of Transportation for aid in the financing of the operating assistance projects.

Section 6. That the General Manager be and he is hereby authorized to accept funds from the United States Department of Transportation received through such grant contract, and to expend such funds as authorized by the Board of Trustees,

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

Adopted: May 22 , 1979



President

Attest: , 1979
Secretary-Treasurer

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Young Alexander
President

Attest: *William C. Johnson*, 1979
Secretary-Treasurer