

RESOLUTION NO. 1980 - 90

AUTHORIZING THE FILING OF AN AMENDED APPLICATION WITH THE U. S. DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER SECTION 3 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

OH-03-0054-04

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

WHEREAS, the U. S. Department of Transportation, acting by and through the Urban Mass Transportation Administration, has approved grants (OH-03-0054) in the amount of \$164,623,300 requiring a local share cost of \$32,924,660; and

WHEREAS, the amended 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 \$46,808,210 to be matched with \$187,232,842 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 contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, projects contemplated within the scope of the grant as approved by the Urban Mass Transportation Administration have been modified and preliminary work has been accomplished;

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 amended application on behalf of the Greater Cleveland Regional Transit Authority with the U. S. Department of Transportation, to assist in the support of: final design and engineering services; interior furnishes for the new main offices; acquisition of fare collection equipment; rehabilitation of the Light Rail System Right-of-Way, Rapid Transit Stations and Parking Lots; replacement of Light Rail System Stairways and Platforms; modernization of Light Rail System Power Conversion and Distribution Systems; construction of a Central Bus Maintenance Facility, Central Rail Maintenance Facility and Yard, and CRT Operating/Maintenance Facility.

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 project's procurement needs.

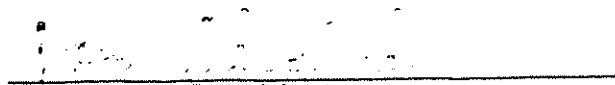
Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority, be and he is hereby authorized to sign and execute an Urban Mass Transportation Assistance Grant Contract in conjunction with this amended application.

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 in the absence of the General Manager, the acting General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any and all of the above described functions.

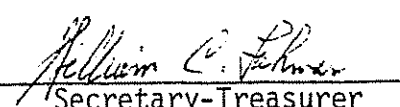
Section 8. That this resolution shall be effective immediately upon its adoption.

Adopted: March 4 1980



President

Attest:



Secretary-Treasurer