

AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO ENTER INTO A COOPERATION AGREEMENT WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY.

WHEREAS, The Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization for the Counties of Cuyahoga, Lake, Geauga, Medina and Lorain pursuant to the designation by the Governor of the State of Ohio; and

WHEREAS, the Greater Cleveland Regional Transit Authority is a publicly owned operator of mass transportation services as that term is defined in Department of Transportation Regulations; and

WHEREAS, Department of Transportation Regulations require that NOACA and the Greater Cleveland Regional Transit Authority enter into a Cooperation Agreement under certain conditions which specify the cooperation procedure for carrying out the transportation planning process; and

WHEREAS, the Greater Cleveland Regional Transit Authority and NOACA were parties to an Agreement authorized by Resolution No. 1976-32, adopted January 27, 1976, which by its terms expired January 1, 1979; and

WHEREAS, both parties have continued to conduct their respective duties and obligations pursuant to the terms and conditions of the February 4, 1976 Agreement during ongoing discussions for a new Cooperation Agreement; and

WHEREAS, a Cooperation Agreement has been drafted by the staffs of both parties;

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

Section 1. The President of the Board of Trustees be and he is hereby directed and authorized to execute a Cooperation Agreement with the Northeast Ohio Areawide Coordinating Agency.

Section 2. The terms, conditions, obligations and authorities contained therein shall be substantially as contained in the agreement attached hereto marked "Exhibit A" and incorporated in full herein by reference.

Section 3. That this resolution shall take effect immediately upon adoption.

Adopted: May 6, 1980

[Signature]
President

Attest: *William C. Feldman*
Secretary-Treasurer