

RESOLUTION NO. 1980- 360

AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL NECESSARY APPLICATIONS, DOCUMENTS AND INSTRUMENTS TO RECEIVE A GRANT UNDER SECTION 10 OF THE URBAN MASS TRANSPORTATION ACT AND AUTHORIZING AN EXPENDITURE OF \$7,900.00

WHEREAS, Northeastern University has offered UMTA an opportunity to select transit management personnel for participation in its 26th National Urban Mass Transportation Management Seminar; and

WHEREAS, UMTA has selected James A. Clark, District Superintendent, and James E. Polacek, Maintenance Foreman, for participation in the course; and

WHEREAS, UMTA will pay \$10,000 of the \$14,552 total cost; and

WHEREAS, in order to permit Messrs. Clark and Polacek's participation, the General Manager must execute certain applications, and an expenditure of \$7,900 must be authorized.

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 hereby authorized to execute a Grant under Section 10 of the Urban Mass Transportation Act for the participation of James A. Clark and James E. Polacek in the 26th National Urban Mass Transportation Management Seminar which is offered by Northeastern University , November 10 through 12, 1980 and March 16 through 27, 1981.

Section 2. That the Manager of Finance and Administrative Services be and his hereby authorized to pay Northeastern University the amount of \$7,900.00 payable out of the General Income Fund.

Section 3. That this Resolution shall be effective immediately upon adoption.

ADOPTED: October 21, 1980

James Alexander
President

ATTEST:

William C. Lehman
Secretary-Treasurer