

RESOLUTION NO. 1980-389

ADOPTING THE GREATER CLEVELAND REGIONAL
TRANSIT AUTHORITY'S ANNUAL PROGRAM OF PLANNING
PROJECTS AS PART OF THE NOACA OVERALL WORK
PROGRAM FOR FISCAL YEAR 1981

WHEREAS, the Greater Cleveland Regional Transit Authority and
NOACA will cooperate in the conduct of the NOACA Overall Work Program; and

WHEREAS, the NOACA Overall Work Program will result in the
receipt of federal funds for planning related activities; and

WHEREAS, the Greater Cleveland Regional Transit Authority has
to provide the local matching funds for all RTA projects included in the Overall
Work Program;

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

Section 1. That the Greater Cleveland Regional Transit Authority's
Annual Program of Projects for Fiscal Year 1981 be and it is hereby approved
and adopted.

Section 2. That the General Manager be and he is hereby authorized
to execute any and all other applications, documents, contracts or other papers
necessary to accomplish the planning studies in cooperation with NOACA.

Section 3. That the General Manager is hereby authorized to accept
the (UMTA) federal funds received from NOACA pursuant to the performance
of the planning studies.

Section 4. That this resolution shall be effective immediately upon
its adoption.

Adopted: November 18, 1980

Harry Alexander
President

Attest:

William C. Lehman
Secretary-Treasurer