

RESOLUTION NO. 1980- 429

AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN AMENDMENT TO A GRANT CONTRACT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO OBTAIN ADDITIONAL FINANCIAL ASSISTANCE FOR THE NON-FEDERAL SHARE OF PROJECT NO. OH-05-4101.

WHEREAS, the State of Ohio makes funds available, through the Ohio Public Mass Transportation Grant Program, to fund a portion of the non-Federal share of approved UMTA projects; and

WHEREAS, the Greater Cleveland Regional Transit Authority has received funds (\$4,000,000) to support a portion of the non-Federal share (\$56,087,000) of project OH-05-4101; and

WHEREAS, additional funds are available for the Authority's use against this project;

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 be and is hereby directed and authorized to submit an amendment application to the State of Ohio Department of Transportation to increase its share from \$4,000,000 to \$6,713,244 to provide the State of Ohio share of the non-Federal funds necessary for Project No. OH-05-4101.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority be and is hereby directed and authorized to enter into an Operating Grant Contract with the State of Ohio Department of Transportation to provide the State of Ohio share of the non-Federal funds necessary for Project No. OH-05-4101.

Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority is further authorized to execute any and all documents or assurances and make such reports or furnish information necessary and required by the State of Ohio for the performance of the contract.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to accept and receive such funds from the State of Ohio and to expend them pursuant to the terms and conditions of Operating Grant Project No. OH-05-4101 and the resulting corresponding Operating Grant Contract with the Ohio Department of Transportation.

Section 5. That, during the absence of the General Manager, the Acting General Manager may perform any of the actions authorized above.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: December 16, 1980

Harry Alexander
President

Attest: *William C. Lehman*
Secretary-Treasurer