AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE LORAIN COUNTY TRANSIT BOARD AND NORTHEAST OHIO AREAWIDE COORDINATING AGENCY TO PROVIDE FINANCIAL ASSISTANCE TO THE LORAIN COUNTY TRANSIT BOARD

WHEREAS, on May 28, 1977, the Authority entered into an agreement with the Northeast Ohio Areawide Coordinating Agency (NOACA), designated recipient of federal mass transit operating assistance (Section 5) funds, in the Cleveland Urbanized Area, to maximize local use of such funds; and

WHEREAS, pursuant to said agreement, the Authority receives all such funds and administratively reserves a portion of the funds for those eligible counties other than Cuyahoga County but within the Cleveland Urbanized Area; and

WHEREAS, the Lorain County Transit Board (LCTB) wishes to expend \$14,038.00 of said administratively reserved funds, and will assure the availability of necessary local matching funds, for the purpose of providing transit service in the cities of Avon and Avon Lake

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 be and he is hereby authorized and directed to enter into an agreement with the Lorain County Transit Board (LCTB) and the Northeast Ohio Areawide Coordinating Agency (NOACA) to provide administratively reserved operating assistance in the amount of \$14,038.00 to LCTB for transit purposes, in conformity with the agreement between the Authority and NOACA of May 28, 1977.

Section 2. That said agreement shall provide that LCTB will assure the availability of necessary local matching funds and conduct its transit service in full conformity with all applicable rules and regulations of the Urban Mass Transportation Administration, NOACA and the Authority.

Section 3. That said agreement shall provide that LCTB will indemnify and hold harmless the Authority from any claims for costs which UMTA deems non-reimbursible.

Section 4. That this Resolution take effect immediately upon its adoption by the Board of Trustees.

Adopted February 24 , 1981 Will Resident

Attest Shoretary-Treasurer