

RESOLUTION NO. 1981- 263

AUTHORIZING THE APPLICATION FOR A SECTION 8  
TECHNICAL STUDY GRANT FOR \$35,000 FROM THE  
URBAN MASS TRANSPORTATION ADMINISTRATION  
(UMTA)

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority recognizes that its rail systems' stations pose a potential development incentive for this region; and

WHEREAS, the fostering of real estate joint development projects is consistent with the Authority's goals; and

WHEREAS, the U. S. Department of Transportation, Urban Mass Transportation Administration (UMTA) has indicated that it would fund 80% (\$28,000) of the cost of those planning activities that would foster RTA's joint development program through a Section 8 Technical Grant.

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 execute and file an application for \$35,000 on behalf of the Greater Cleveland Regional Transit Authority with the United States Department of Transportation to aid in the financing of a technical study pursuant to Section 8 of the Urban Mass Transportation Act of 1964, as amended.

Section 2. That the General Manager is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority, is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application or the project.

Section 4. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section 5. That the General Manager is hereby authorized to execute grant contract agreements on behalf of the Greater Cleveland Regional Transit Authority with the United States Department of Transportation for aid in the financing of the Section 8 Technical Grant.

Section 6. That the General Manager be and he is hereby authorized to accept funds from the United States Department of Transportation received through such grant contract, and to expend such funds as authorized by the Board of Trustees.

Section 7. That in the absence of the General Manager the Acting General Manager is hereby authorized to perform any and all of the above functions.

Section 8. That this Resolution shall become effective immediately upon its adoption.

Adopted: September 15, 19 81

*Robert H. Smith*  
Vice-President

Attest:

*William C. Edman*  
Secretary-Treasurer