

RESOLUTION NO. 1981 - 264

AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A
GRANT FROM THE STATE ENERGY CONSERVATION PLAN, OHIO
DEPARTMENT OF ENERGY TO SUPPORT THE DEVELOPMENT
OF AN ENERGY RESOURCE MANAGEMENT PROGRAM

WHEREAS, the Director of the Ohio Department of Energy is
authorized to make grants for State Energy Conservation Plan activities;
and

WHEREAS, GCRTA energy planning activities are consistent
with the criteria of the Ohio Department of Energy's; and

WHEREAS, receipt of these funds will assist the Authority
in its energy management planning activities; and

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 is authorized to submit
a proposal to the Ohio Department of Energy.

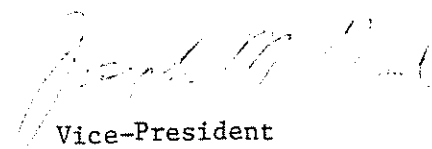
Section 2. That the General Manager of the Greater Cleveland
Regional Transit Authority, is authorized to execute a Grant Contract on
behalf of the Greater Cleveland Regional Transit Authority and the Ohio
Department of Energy if its proposal is successful.

Section 3. That the General Manager of the Greater Cleveland
Regional Transit Authority, is authorized to accept funds from the Ohio
Department of Energy pursuant to the grant and to expend such funds for
energy resource management program activities.

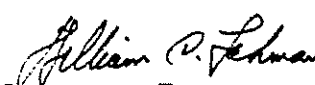
Section 4. That in the absence of the General Manager, the
Acting General Manager of the Greater Cleveland Regional Transit Authority
is hereby authorized to perform any and all of the above described functions.

Section 5. That this Resolution be effective immediately upon
its adoption.

Adopted: September 15, 1981


Vice-President

Attest:


Secretary-Treasurer