

RESOLUTION NO. 1981 - 265

AUTHORIZING THE FILING OF AN APPLICATION WITH THE
U.S. DEPARTMENT OF TRANSPORTATION FOR A GRANT
UNDER SECTION 3 OF THE URBAN MASS TRANSPORTATION
ACT OF 1964, AS AMENDED

WHEREAS, the Secretary of Transportation is authorized to
make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose
certain obligations upon the Greater Cleveland Regional Transit Authority,
including the provision by it of the local share of project costs estimated
to be \$6,694,993 to be matched with \$26,779,972 from the U.S. Department
of Transportation; and

WHEREAS, it is required by the U.S. Department of Transportation
in accord with the provisions of Title VI of the Civil Rights Act of 1964,
that in connection with the filing of an application for assistance under
the Urban Mass Transportation Act of 1964, as amended, the Greater Cleveland
Regional Transit Authority give an assurance that it will comply with
Title VI of the Civil Rights Act of 1964 and the U.S. Department of Trans-
portation requirement thereunder; and

WHEREAS, it is the goal of the Greater Cleveland Regional
Transit Authority that minority business enterprise be utilized to the
fullest extent possible in connection with this project, and that definitive
procedures shall be established and administered to ensure that minority
businesses shall have the maximum feasible opportunity to compete for
contracts when procuring construction contract, supplies, equipment con-
tracts, or consultant and other services; 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 of the Greater Cleveland
Regional Transit Authority, is authorized to execute and file an application
on behalf of the Greater Cleveland Regional Transit Authority with the
U.S. Department of Transportation, to assist in the purchase of 40-foot
transit buses, spare parts, non-revenue support vehicles, new main office,
and land acquisition and architectural/engineering services for a new bus
operating/maintenance facility, at an estimated total cost of \$33,474,965
with a corresponding local share of \$6,694,993.

Section 2. That the General Manager of the Greater Cleveland
Regional Transit Authority, is authorized to execute and file with such
an assurance or any other document required by the U.S. 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 U.S. Department of Transportation may require in con-
nection with the application or the project.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority, 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 of the Greater Cleveland Regional Transit Authority, is authorized to sign and execute an Urban Mass Transportation Assistance Grant Contract in conjunction with this application.

Section 6. That the General Manger of the Greater Cleveland Regional Transit Authority is authorized to accept the federal funds from UMTA, received pursuant to the grant for which this application is made and to expend such funds for specific projects as authorized by the Board of Trustees.

Section 7. 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 8. That this resolution shall be effective immediately upon its adoption.

Adopted: September 15, 1981


Vice-President

Attest:


Secretary-Treasurer