

RESOLUTION NO. 1981- 266

AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION AND ENTER INTO AND TO EXECUTE A CONTRACT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE FOR FINANCIAL ASSISTANCE FOR THE NON-FEDERAL SHARE OF PROJECT NO. OH-03-0054-04.

WHEREAS, UMTA has approved the grant application for an amount of \$35,000,000 (OH-03-0054-04) filed pursuant to Resolution No. 1980-90, adopted March 4, 1980; and

WHEREAS, Project No. OH-03-0054-04 requires the expenditure of non-Federal funds of \$7,000,000; and

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.

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 is hereby directed and authorized to submit a grant application to the State of Ohio Department of Transportation for \$3,500,000 to provide the State of Ohio share of the non-Federal funds necessary for Project No. OH-03-0054-04.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby directed and authorized to enter into a 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-03-0054-04.

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 expend them pursuant to the terms and conditions of Project No. OH-03-0054-04 and the resulting corresponding 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: September 15, 1981

[Signature]
Vice-President

Attest:

William C. Lehner
Secretary-Treasurer