

AUTHORIZING THE FILING OF AN AMENDED OPERATING ASSISTANCE APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR A GRANT UNDER SECTION 5 OF THE URBAN MASS TRANSPORTATION ACT OF 1964 AS AMENDED.

OH-05-4125-02

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

WHEREAS, the U.S. Department of Transportation, acting by and through the Urban Mass Transportation Administration, has approved a grant (OH-05-4125-01) in the amount of \$12,649,507 for which the Authority's local share effort was \$63,037,960; and

WHEREAS, the needs of the Greater Cleveland Regional Transit Authority have changed since application for the approval of said grant such that an amendment to the grant will be required; and

WHEREAS, the amended 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 \$63,037,960 to be matched with \$16,500,000 from the U.S. Department of Transportation; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, the Greater Cleveland Regional Transit Authority is the Designated Recipient and formal applicant for financial assistance under Section 5 of the Urban Mass Transportation Act of 1964, as amended, and

WHEREAS, it is required by the United States 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 applicant give an assurance that it will comply with Title VI of the Civil Rights of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant 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 contracts, supplies, equipment contracts, or consultant and other services;

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 authorized to execute and file an amended application on behalf of the Greater Cleveland Regional Transit Authority with the United States Department of Transportation to aid in the financing of operating assistance projects pursuant to Section 5 of the Urban Mass Transportation Act of 1964, as amended, for the calendar year 1981.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority 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 of 1964.

Section 3. That Leonard Ronis, 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 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 be and he is hereby authorized to execute grant contract agreements on behalf on the Greater Cleveland Regional Transit Authority with the United States Department of Transportation for aid in financing of the operating assistance projects.

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 of the Greater Cleveland Regional Transit Authority 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: December 1 1981

Attest

William C. Lehman  
Secretary-Treasurer

Harry Alexander  
President