AUTHORIZING THE GENERAL MANAGER TO AMEND THE EXISTING AGREEMENT WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY RELATIVE TO THE ALLOCATION OF SECTION 5 OPERATING ASSISTANCE GRANT FUNDS FOR THE CLEVELAND URBANIZED AREA.

WHEREAS, the Secretary of the U.S. Department of Transportation has, pursuant to Section 5 of the Urban Mass Transportation Act of 1964 and Section 9/9A of the Surface Transportation Act of 1982, allocated funds for operating assistance and block grants to the Cleveland Urbanized Area, portions of which are situated outside of the territorial boundaries of Cuyahoga County; and

WHEREAS, if such areas outside of Cuyahoga County are unable to secure local matching funds for Section 5 or Section 9/9A assistance, such funds could be lost to this area; and

WHEREAS, the Greater Cleveland Regional Transit Authority has entered into an agreement with the Northeast Ohio Areawide Coordinating Agency to make maximum use of such funds in the Cleveland Urbanized Area pursuant to Resolution 1977-153; and

WHEREAS, the Surface Transportation Act of 1982 has created a new program of funds which is known as the Section 9/9A block grant program; and

WHEREAS, the GCRTA wishes to extend the provisions of the existing Section 5 operating assistance program agreement to the Section 9/9A block grant program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority:

Section 1. That the General Manager be and is hereby authorized to amend the existing agreement with the Northeast Ohio Areawide Coordinating Agency pertaining to the allocation of funds received pursuant to Section 9/9A of the Urban Mass Transportation Act of 1964 as amended by the Surface Transportation Act of 1982.

 $\underline{\text{Section 2.}}$  That this Resolution shall take effect immediately upon its adoption.

Adopted: February 23 , 1983

Hary Alexander
President

Attest: Cou

Secretary-Treasurer