

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

OH-03-0081-01

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

WHEREAS, the U. S. Department of Transportation, acting by and through the Urban Mass Transportation Administration, has approved a grant (OH-03-0081) in the amount of \$9,125,000 requiring a local share cost of \$1,825,000; and

WHEREAS, the needs of the Greater Cleveland Regional Transit Authority have changed since application for and 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; 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 Transportation requirements 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 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, Cuyahoga County, Ohio:

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 U. S. Department of Transportation, to assist in the purchase of two spare power plant assemblies, without the commitment of additional funding.

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 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 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.

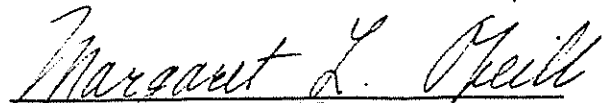
Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to sign and execute an Urban Mass Transportation Assistance Grant Contract in conjunction with this application.

Section 6. That the General Manager 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: June 21, 1983


Vice President

Attest:


Secretary-Treasurer