RESOLUTION NO. 1984 - 13

AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL NECESSARY APPLICATIONS, DOCUMENTS AND INSTRUMENTS TO RECEIVE A GRANT UNDER SECTION 10 OF THE URBAN MASS TRANSPORTATION ACT AND AUTHORIZING AN EXPENDITURE OF \$9,900.00

WHEREAS, Northeastern University has offered UMTA an opportunity to select transit management personnel for participation in its 32nd National Mass Transportation Management Seminar; and

WHEREAS, UMTA has selected Robert Fitzgerald, General Supervisor Garages, and Michael Carson, Staff Assistant, for participation in the course; and

WHEREAS, UMTA will pay \$8,476.00 of the \$11,300.00 total cost; and

WHEREAS, in order to permit Messrs. Fitzgerald and Carson's participation, the General Manager must execute certain applications, and an expenditure of \$9,900 must be authorized.

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 hereby authorized to execute a Grant under Section 10 of the Urban Mass Transportation Act for the participation of Robert Fitzgerald and Michael Carson in the 32nd National Urban Mass Transportation Management Seminar which is offered by Northeastern University, February 6 through February 16, 1984 and May 7 through May 17, 1984.

Section 2. That the Director of Finance be and is hereby authorized to pay Northeastern University the amount of \$9,900.00 payable out of the General Fund.

Section 3. That this Resolution shall be effective immediately upon its adoption.

Adopted:

January 17, 1984

President Clerander

Attest:

Secretary-Treasurer