

RESOLUTION NO. 1984-16

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-23-9001.

WHEREAS, GCRTA has submitted the grant application for project OH-23-9001 to the Urban Mass Transportation Administration and the Urban Mass Transportation Administration has approved this application; and

WHEREAS, this project requires the expenditure of non-Federal funds; 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 \$298,500, under the SFY 1984 Mass Transportation Grant Program, to provide the State of Ohio share for a portion of the non-Federal funds necessary for Project No. OH-23-9001.

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 for a portion of the non-Federal funds necessary for Project No. OH-23-9001.

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 to expend them pursuant to the terms and conditions of Project No. OH-23-9001, 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: January 17, 1984 *Harry Alkender*
President

Attest: *Robert J. Landgraf*
Secretary-Treasurer