RESOLUTION NO. 1984 - 27

- 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 \$2,600

WHEREAS, Indiana University has offered UMTA an opportunity to select transit management personnel for participation in its Financial Management for Transit Program; and

WHEREAS, UMTA has selected Reginald A. Love, Director of Finance, for participation in the program; and

WHEREAS, the total amount to be paid is \$2,850, the Authority will pay \$712 and UMTA will reimburse \$2,138; and

WHEREAS, in order to permit Mr. Love's participation, the General Manager must execute certain applications, and an expenditure of \$2,600, to cover university expenses, must be authorized. FURTHER, that this \$2,600 is included in the total cost, of which UMTA will reimburse \$2,138 and the Authority will pay \$712.

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 Mr. Reginald A. Love in the Financial Management for Transit Program which is offered by Indiana University, March 19 to March 28, 1984.

Section 2. That the Director of Finance be and is hereby authorized to pay Indiana University the amount of \$2,600 payable out of the General Fund.

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

Adopted: February 7. 1984

Harry Alexanda Fresident

Attest: