RESOLUTION NO. 1984 - 74

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 \$5,400

WHEREAS, the University of Wisconsin-Milwaukee has offered UMTA an opportunity to select transit management personnel for participation in its Transit Management Workshop; and

WHEREAS, UMTA has selected John Zieminski, Research Specialist, and Patricia Kearney, Customer Service Respresentative, for participation in the program; and

WHEREAS, the total amount to be paid is \$6,000, the Authority will pay \$1,500 and UMTA will reimburse \$4,500; and

WHEREAS, in order to permit Mr. Zieminski's and Ms. Kearney's participation, the General Manager must execute certain applications and an expenditure of \$5,400 to cover university expenses must be authorized. FURTHER, that this \$5,400 is included in the total cost, of which UMTA will reimburse \$4,500 and the Authority will pay \$1,500.

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 John Zieminski and Patricia Kearney in the Transit Management Workshop which is offered by the University of Wisconsin-Milwaukee, June 4 through June 15, 1984.

Section 2. That the Director of Finance be and is hereby authorized to pay the University of Wisconsin-Milwaukee, the amount of \$5,400 payable out of the General Fund.

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

Adopted:

April 3, 1984

Drocidont

Attest:

Secretary-Treasurer