

RESOLUTION NO. 1984-75

AUTHORIZING THE GENERAL MANAGER TO SUBMIT GRANT APPLICATIONS AND ENTER INTO AND TO EXECUTE CONTRACTS WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION, TO PROVIDE FOR FINANCIAL ASSISTANCE FOR THE NON-FEDERAL SHARE OF PROJECTS NO. OH-03-0062-06, OH-03-0089, OH-05-0072, OH-23-9002 and OH-90-0019.

WHEREAS, UMTA will approve the grant applications for projects OH-03-0062-06, OH-03-0089, OH-05-0072, OH-23-9002 and OH-90-0019.

WHEREAS, these projects require 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 grant applications to the State of Ohio Department of Transportation for \$1,057,895, \$641,710, \$248,242, \$513,450 and \$1,800,188, under the SFY 1984 Mass Transportation Grant Program, to provide the State of Ohio share of the non-Federal funds necessary for Projects No. OH-03-0062-06, OH-03-0089, OH-05-0072, OH-23-9002 and OH-90-0019, respectively.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby directed and authorized to enter into Grant Contracts with the State of Ohio Department of Transportation to provide the State of Ohio share of the non-Federal funds necessary for Projects No. OH-03-0062-06, OH-03-0089, OH-05-0072, OH-23-9002 and OH-90-0019.

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 contracts.

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 Projects No. OH-03-0062-06, OH-03-0089, OH-05-0072, OH-23-9002 and OH-90-0019 and the resulting corresponding Grant Contracts 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: April 3, 1984

Anthony Ginter
President

Attest:

Robert J. Langraf
Secretary-Treasurer