

RESOLUTION NO. 1984- 76

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, ON BEHALF OF LAKETRAN, TO PROVIDE FOR FINANCIAL ASSISTANCE FOR THE NON-FEDERAL, LAKE COUNTY SHARE OF PROJECT NO. OH-90-4019.

WHEREAS, UMTA will approve the grant application OH-90-4019, which will include \$14,110,000 for operating assistance, filed pursuant to Resolution No. 1983-251, adopted October 4, 1983; and

WHEREAS, Project No. OH-90-4019 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; and

WHEREAS, pursuant to Resolution 1984-38, GCRTA has entered into a contract to provide a portion of the funds received under OH-90-4019 to Laketran for 1984;

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, on behalf of Laketran, to the State of Ohio Department of Transportation for \$91,779, from the Laketran allocation in the SFY 1984 Mass Transportation Grant Program, to provide the State of Ohio share of the non-Federal funds necessary for the Lake County portion of Project No. OH-90-4019.

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 of the non-Federal funds necessary for the Lake County portion of Project No. OH-90-4019.

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-90-4019 and the resulting corresponding Grant Contract with the Ohio Department of Transportation.

Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to forward these funds to Laketran.

Section 6. That, during the absence of the General Manager, the Acting General Manager may perform any of the actions authorized above.

Section 7. That this resolution shall become effective immediately upon its adoption.

Adopted: April 3, 1984

*Arthur G. ...*  
President

Attest:

*Robert J. Landgraf*  
Secretary-Treasurer