RESOLUTION NO. 1984 - 126

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 \$9,900.00

WHEREAS, Northeastern University has offered UMTA an opportunity to select transit management personnel for participation in its 33rd National Mass Transportation Management Seminar; and

WHEREAS, UMTA has selected Henry Kwaak, Chief Rail Traffic Supervisor, and Charles Sullivan, District Superintendent - Bus, for participation in the course; and

WHEREAS, UMTA will pay \$8,476.00 of the \$11,300.00 total cost; and

WHEREAS, in order to permit Messrs. Kwaak's and Sullivan's participation, the General Manager must execute certain applications, and an expenditure of \$9,900 must be authorized. FURTHER, that this \$9,900 is included in the total cost of which UMTA will reimburse \$8,476.00 and the Authority will pay \$2,824.00.

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 Cleve-land Regional Transit Authority is hereby authorized to execute a Grant under Section 10 of the Urban Mass Transportation Act for the participation of Henry Kwaak and Charles Sullivan in the 33rd National Urban Mass Transportation Management Seminar which is offered by Northeastern University, June 4 through June 14, 1984 and September 10 through September 20, 1984.

Section 2. That the Director of Finance be and is hereby authorized to pay Northeastern University the amount of \$9,900.00 payable out of the General Fund.

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

Adopted: June 5, 1984

Pr#sident

Attest:

Secretary-Treasure9