

RESOLUTION NO. 1985- 50

AUTHORIZING THE ACTING 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 PROJECT NO. OH-23-9003, OH-90-4034 AND OH-90-0037

WHEREAS, UMTA will approve the grant applications for projects OH-23-9003, OH-90-4034 and OH-90-0037; and

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 Acting 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 funds under the Mass Transportation Grant Program, to provide the State of Ohio share of the non-Federal funds necessary for Projects No. OH-23-9003 (\$560,295), OH-90-4034 (\$5,643,838) and OH-90-0037 (\$1,756,225).

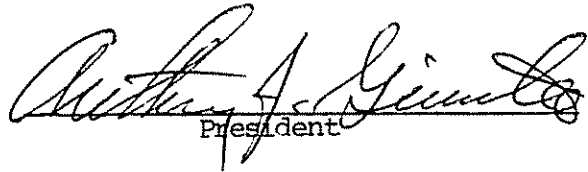
Section 2. That the Acting General Manager of the Greater Cleveland Regional Transit Authority is hereby directed and authorized to enter into Grant Contracts with the State of Ohio Department of Transportation to provide the State of Ohio share of the non-Federal funds necessary for Projects OH-23-9003, OH-90-4034 and OH-90-0037.

Section 3. That the Acting 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 Acting 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-23-9003, OH-90-4034 and OH-90-4037 and the resulting corresponding Grant Contracts with the Ohio Department of Transportation.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: March 5, 1985


President

Attest:


Secretary-Treasurer