

RESOLUTION NO. 1985-62

AUTHORIZING THE FILING OF AN APPLICATION WITH THE U. S. DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER SECTION 3 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED PROVIDING FOR THE RENOVATION OF THE TOWER CITY RAPID TRANSIT STATION AND IMPROVED PEDESTRIAN ACCESSWAYS

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority; and

WHEREAS, the local share of project costs will be provided by the City of Cleveland, Tower City Properties and/or other non-transit agencies; and

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the Greater Cleveland Regional Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Greater Cleveland Regional Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and

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 authorized to execute and file an application for the renovation of the Tower City Center Rapid Transit Station and improved pedestrian accessways.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to set forth and execute affirmative action and minority/disadvantaged business policies in connection with the project's procurement needs.

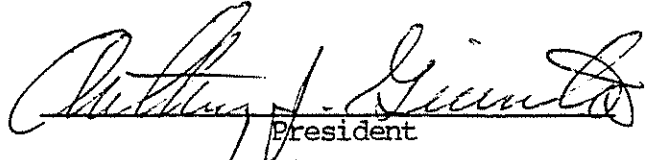
Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to sign and execute an Urban Mass Transportation Assistance Grant Contract in conjunction with this application, provided that a valid, binding commitment has been received from the City of Cleveland, Tower City Properties and/or other non-transit agencies, obligating those agencies to provide the full non-federal share of project costs.

Section 6. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept the federal funds from UMFA, received pursuant to the grant for which this application is made and to expend such funds for specific projects as authorized by the Board of Trustees.

Section 7. That, in the absence of the General Manager, the Acting General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any and all of the above-described functions.

Section 8. That this resolution shall be effective immediately upon its adoption.

Adopted: March 19, 1985


President

Attest:


Secretary Treasurer