

RESOLUTION NO. 1985- 69

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-90-0019-01.

WHEREAS, UMTA will approve the grant application OH-90-0019-01 which will include \$275,000 for Laketrans, filed pursuant to Resolution No. 1985-26, adopted February 5, 1985; and

WHEREAS, Project No. OH-90-0019-01 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 1983-50, GCRTA has entered into an agreement to provide a portion of the funds received under OH-90-0019-01 to Laketrans;

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 a grant application, on behalf of Laketrans, to the State of Ohio Department of Transportation for \$27,500, from the SFY 1985 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-90-0019-01.

Section 2. That the Acting 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-90-0019-01.

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 contract.

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 Project No. OH-90-0019-01 and the resulting corresponding Grant Contract with the Ohio Department of Transportation.

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

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: \_\_\_\_\_ April 2 \_\_\_\_\_, 1985

Harry Alexander  
Vice President

Attest:

Robert J. Landgraf  
Secretary-Treasurer