

RESOLUTION NO. 1985-117

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT AMONG THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, LAKETLAN, AND NOACA TO PROVIDE FINANCIAL ASSISTANCE TO LAKETLAN AT A COST NOT TO EXCEED \$300,000.00 in 1985.

WHEREAS, a policy governing transit service conducted by the Greater Cleveland Regional Transit Authority in areas outside Cuyahoga County was adopted by Resolution No. 1977-153, May 10, 1977, and subsequently amended by Resolution 1983-50, February 23, 1983; and

WHEREAS, by the same Resolutions, the Acting General Manager was authorized to execute an agreement with NOACA pertaining to the allocation of funds received pursuant to Section 5 and Section 9/9A of the Urban Mass Transportation Act of 1964, as amended, so as to implement the policy adopted; and;

WHEREAS, LAKETLAN has submitted a budget for 1985 which indicates the Greater Cleveland Regional Transit Authority share to be approximately \$300,000.00; and

WHEREAS, the Greater Cleveland Regional Transit Authority's 1985 appropriation approved by Resolution No. 1984-265 contained \$300,000.00 for LAKETLAN.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

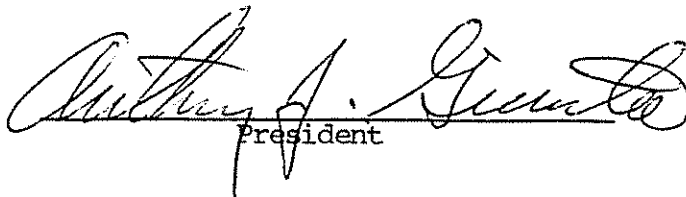
Section 1. That an expenditure of not to exceed \$300,000.00 for 1985 be and it is hereby authorized as the Greater Cleveland Regional Transit Authority's share of LAKETLAN's financial assistance.

Section 2. That the Acting General Manager be and he is hereby authorized to execute an agreement among the Greater Cleveland Regional Transit Authority, LAKETLAN, and NOACA providing for the furnishing of financial assistance to LAKETLAN.

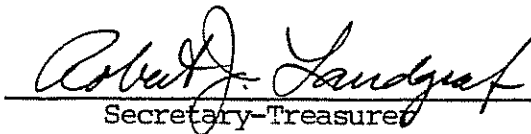
Section 3. That said agreement shall provide that the Greater Cleveland Regional Transit Authority will pay to the LAKETLAN an amount not to exceed \$300,000.00 for 1985. Further, that said agreement shall require that LAKETLAN provide its proportionate share of local funds; comply with financial reporting requirements; make appropriate assurances as required under the Urban Mass Transportation Act, as amended; other assurances and indemnifications required by the Greater Cleveland Regional Transit Authority and NOACA to assure the proper expenditure of funds.

Section 4. That this Resolution is effective immediately upon its adoption.

Adopted: \_\_\_\_\_ May 21 \_\_\_\_\_, 1985

  
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President

Attest:

  
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Secretary-Treasurer

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