RESOLUTION NO. 1985 -119

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 \$4,950

WHEREAS, Northeastern University has offered UMTA an opportunity to select transit management personnel for participation in its 37th National Urban Mass Transportation Management Seminar; and

WHEREAS, UMTA has selected George Kozak, Claims Investigator, for participation in the program; and

WHEREAS, UMTA will pay \$2,825 of the \$5,650 total cost; and

WHEREAS, in order to permit Mr. Kozak's participation, the General Manager must execute certain applications and an expenditure of \$4,950 to cover university expenses must be authorized. FURTHER that this \$4,950 is included in the total cost, of which UMTA will reimburse \$2,825 and the Authority will pay \$2,825.

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 hereby authorized to execute a Grant under Section 10 of the Urban Mass Transportation Act for the participation of George Kozak in the 37th National Urban Mass Transportation Management Seminar which is offered by Northeastern University, June 23 through July 6, 1985 and November 4 through November 14, 1985.

Section 2. That the Director of Finance be and is hereby authorized to pay Northeastern University the amount of \$4,950 payable out of the General Fund.

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

Adopted:

May 21, 1985

President

Attest

Secretary Treasure