

RESOLUTION NO. 1985-176

AUTHORIZING THE ACTING GENERAL MANAGER TO SUBMIT A GRANT APPLICATION AND ENTER INTO AND TO EXECUTE A CONTRACT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE FOR FINANCIAL ASSISTANCE FOR THE NON-FEDERAL SHARE OF THE RAIL BUS DEMONSTRATION PROJECT (OH-90-4034)

WHEREAS, UMTA has approved the grant application for project OH-90-4034; and

WHEREAS, the Rail Bus Demonstration Project was funded, in part, by this grant; and

WHEREAS, this project 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.

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 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 the Rail Bus Demonstration Project under OH-90-4034 (\$90,765).

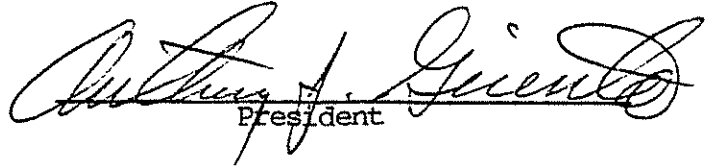
Section 2. That the Acting General Manager of the Greater Cleveland Regional Transit Authority is hereby directed and authorized to enter into a Grant Contract with the State of Ohio Department of Transportation to provide the State of Ohio share of the non-Federal funds necessary for the Rail Bus Demonstration Project under OH-90-4034.

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-90-4034 and the resulting corresponding Grant Contract with the Ohio Department of Transportation.

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

Adopted: July 16 , 1985


President

Attest:


Secretary & Treasurer