

RESOLUTION NO. 1985- 222

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.

Van Aken Air Rights Development

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 Shaker Heights and/or Tishman-Midwest Management Corporation; 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 on behalf of the Greater Cleveland Regional Transit Authority with the U.S. Department of Transportation, to assist in the development of air rights at the Van Aken light rail station.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to execute and file with such an application, 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 minority business policies in connection with the project's procurement needs.

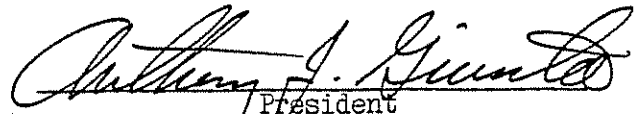
Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to sign and execute an Urban Mass Transportation Assistance Grant Contract in conjunction with this application.

Section 6. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept the federal funds from UMTA, 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, including the pass-through of such funds to the City of Shaker Heights.

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: September 3, 1985


President

Attest:


Secretary-Treasurer