

RESOLUTION NO. 1986- 116

AUTHORIZING THE GENERAL MANAGER TO SUBMIT GRANT APPLICATIONS AND ENTER INTO AND TO EXECUTE CONTRACTS WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION, TO PROVIDE FOR FINANCIAL ASSISTANCE FOR THE NON-FEDERAL SHARE OF GCRTA'S 1986 FEDERAL GRANT APPLICATIONS.

and WHEREAS, UMTA will approve GCRTA's 1986 Federal grant applications;

and WHEREAS, these projects require the expenditure of non-Federal funds;

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 General Manager of the Greater Cleveland Regional Transit Authority is hereby directed and authorized to submit grant applications to the State of Ohio Department of Transportation, under the Ohio Mass Transportation Grant Program, to provide the State of Ohio share of the non-Federal funds necessary for GCRTA's 1986 Federal grant applications as follows:

- Section 9 Operating
GCRTA
Laketran
- Section 9 Capital
GCRTA
Laketran
- Section 5 Capital
- Section 3 Capital
- Title 23 Capital

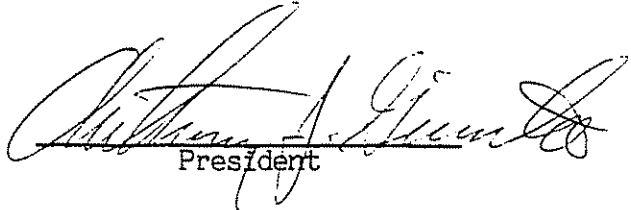
Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby directed and authorized to enter into Grant Contracts with the State of Ohio Department of Transportation to provide the State of Ohio share of the non-Federal funds necessary for GCRTA's 1986 Federal grant applications.

Section 3. That the 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 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 GCRTA's 1986 Federal grant applications and resulting corresponding Grant Contracts with the Ohio Department of Transportation.

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

Adopted: April 22, 1986



President

Attest:



Secretary-Treasurer