

RESOLUTION NO. 1986 - 290

AUTHORIZING THE GENERAL MANAGER TO ACCEPT GRANTS FROM, AND ENTER INTO AND EXECUTE CONTRACTS WITH THE CITY OF CLEVELAND TO PROVIDE FOR FINANCIAL ASSISTANCE IN THE CONSTRUCTION AND RENOVATION OF THE TOWER CITY RAPID TRANSIT STATION AND IMPROVED PASSENGER ACCESSWAYS

WHEREAS, the City of Cleveland (the City) has made application and received the preliminary approval of the United States Department of Housing and Urban Development Action Grant (UDAG) pursuant to Section 119 of the Housing and Community Development Act of 1974, and HUD has awarded the City such grants, numbers B-85-AA-39-0246 and B-86-AA-39-0252, conditional upon the City providing therefrom to the Greater Cleveland Regional Transit Authority (GCRTA) local matching funds for an UMTA grant to assist in the financing of the construction and renovation of the Tower City Rapid Transit Station and improved passenger accessways; and

WHEREAS, the City of Cleveland will make funds available, through UDAG to GCRTA for the purpose stated above.

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

Section 1. That the General Manager of GCRTA is hereby directed and authorized to enter into a grant contract or contracts with the City under grant numbers B-85-AA-39-0246 and B-86-AA-39-0252 for local matching funds for an UMTA grant to assist in the financing of the construction and renovation of the Tower City Rapid Station and improved passenger accessways.

Section 2. 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 City of Cleveland for the performance of the contract.

Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to accept and receive such funds from the City of Cleveland and to expend them pursuant to the terms and conditions of the resulting corresponding grant contracts.

Section 4. That, in the absence of the General Manager, the Acting General Manager is authorized to perform any and all of the above captioned functions.

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

Adopted: October 7 , 1986

Attest:

Robert J. Landgraf  
Secretary-Treasurer

Anthony J. Giuntesco  
President