

RESOLUTION NO. 1987-11

AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT
OF TRANSPORTATION FOR GRANTS UNDER SECTIONS 9 AND 23 OF THE
URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contracts for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority, including the provision by it of the local share of project costs; 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 applications 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 these projects, 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 applications on behalf of the Greater Cleveland Regional Transit Authority with the U.S. Department of Transportation for capital assistance as follows:

Section 9 - operating assistance
spare parts
office furniture and equipment
paratransit buses
LRV/HRV modifications
heavy rail station security equipment
heavy rail station and right-of-way
rehabilitation
shop and communications equipment
bus loop rehabilitation

Section 9 (Laketran) - operating assistance
paratransit and fixed route planning
new paratransit, fixed route and park-n-ride
buses and vans
spare parts
non-revenue vehicles
park-n-ride improvements

Section 23 - new transit buses
 bus garage rehabilitation

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to execute and file with such applications, assurances or other documents 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 applications or the projects.

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 projects' procurement needs.

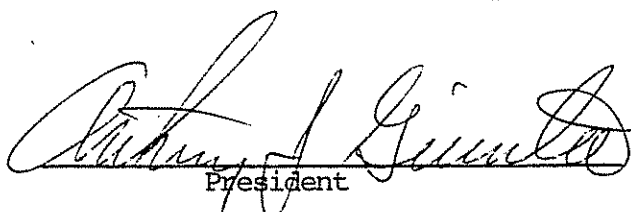
Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to sign and execute Urban Mass Transportation Assistance Grant Contracts in conjunction with these applications.

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 grants for which these applications are made, and to expend such funds for specific projects as authorized by the Board of Trustees.

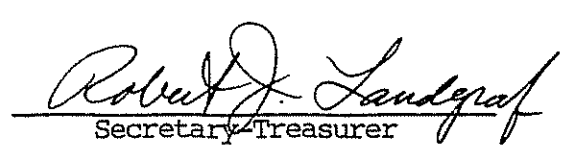
Section 7. That, in the absence of the General Manager, the Acting General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any and all of the above-described functions.

Section 8. That this resolution shall be effective immediately upon its adoption.

Adopted: January 6, 1987


President

Attest:


Secretary-Treasurer