

AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT
OF TRANSPORTATION FOR GRANTS UNDER SECTIONS 3, 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 3

red line station rehabilitation
red line track/right-of-way rehabilitation
train control - eastside
bus garage rehabilitation
bus loop rehabilitation

Section 9

operating assistance
spare parts
non-revenue vehicles
shop/office equipment
54 transit buses
train control - eastside

Section 9 (Laketran)

operating assistance
body-on-chassis buses
vans
office equipment

Section 9 (Brunswick) operating assistance

Section 23 23 transit buses

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.

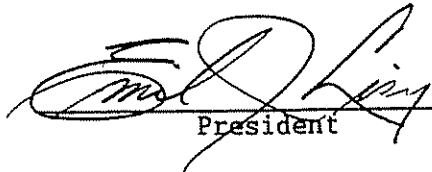
Section 7. That, in the absence of the General Manager, the Acting General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any and all of the above-described functions.

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

Adopted: October 20, 1987

Attest:

Robert J. Landgraf
Secretary-Treasurer


President