

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 1988 FEDERAL
GRANT APPLICATIONS

WHEREAS, UMTA will approve GCRTA's 1988 Federal grant applications; and

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

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 1988 Federal grant applications as follows:

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

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 1988 Federal grant applications.

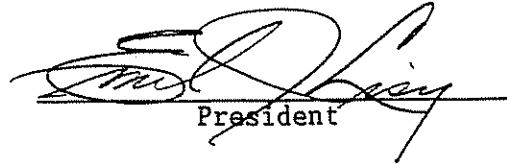
Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority is further authorized to execute any and all documents or assurances and make such reports or furnish information necessary and required by the State of Ohio for the performance of the contract.

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 1988 Federal grant applications and resulting corresponding Grant Contracts with the Ohio Department of Transportation.

Section 5. 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 6. That this resolution shall be effective immediately upon its adoption.

Adopted: October 20, 1987


President

Attest: Robert J. Landgraf
Secretary-Treasurer