AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 1989-4 FOR THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION (UMTA) FOR GRANTS UNDER SECTION 9 AND 23 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, A AMENDED.

WHEREAS, the Greater Cleveland Regional Transit Authority Board of Trustees passed Resolution No. 1984-4 authorizing the filing of applications with UMTA for grants under Sections 9 and Title 23 of the Urban Mass Transportation Act of 1964, as amended, and;

WHEREAS, the Greater Cleveland Regional Transit Authority has been authorized to execute and file application 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 48 transit buses spare parts

Section 9 (Laketran)

operating assistance paratransit buses

vans

low floor buses spare parts radios

Title 23

15 transit buses

WHEREAS, the Greater Cleveland Regional Transit Authority has been advised by the Urban Mass Transportation Administration of additional Title 23 Interstate Transfer funds available to the Authority for inclusion in the Authority's 1989 Title 23 grant application.

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/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to revise the required sections of its 1989 Title 23 grant application filed with the Urban Mass Transportation Administration to utilize the additional funds available for this grant program.

Section 2. That Section 1 of Resolution No. 1989-4 is hereby amended to read as follows:

Section 9

operating assistance 48 transit buses spare parts Resolution No. 1989-16

Section 9 (Laketran)

operating assistance paratransit buses vans low floor buses spare parts radios

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Title 23

18 transit buses

Section 3. That all other provisions of Resolution No. 1989-4 remain in effected as authorized.

Section 4. That this resolution shall be effective immediately upon its adoption.

Adopted:

February 21

President

Attest:

Secretary-Treasurer