

RESOLUTION NO. 1990-42

AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION AND TO EXECUTE A GRANT CONTRACT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION, FOR THE LEASE OF A PORTABLE COMPRESSED NATURAL GAS-POWERED BUS IN DAILY AUTHORITY-OPERATED SERVICE.

WHEREAS, the Greater Cleveland Regional Transit Authority is currently operating a compressed natural gas-powered vehicle in daily bus service, under agreement with consolidated Natural Gas Service Company parent company to the East Ohio Gas Company, and with Flxible Corporation and Cummins Engine Company, Inc., for the field test of the vehicle's engine in such service; and

WHEREAS, the East Ohio Gas Company has designed and constructed a portable compressed natural gas fill station to accomplish the replenishing of the compressed natural gas powered buses currently used by the Authority in the daily bus service demonstration; and

WHEREAS, the State of Ohio Department of Transportation has earmarked funds exclusively for the Authority's use so as to lease the portable fill station from East Ohio Gas Company for the period of the demonstration bus service.

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 a grant application to the State of Ohio Department of Transportation, under the Ohio Public Mass Transportation Grant Program, to fund the lease of a portable compressed natural gas-powered fill station for use in the compressed natural gas-powered bus demonstration.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby directed and authorized to enter into a grant contract with the State of Ohio Department of Transportation to provide for funds.

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 the resulting corresponding grant contract with the Ohio Department of Transportation.

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

Resolution No. 1990-42

Page 2

Adopted: March 20, 1990

President

Attest:

Ronald Allen  
Secretary-Treasurer

