

RESOLUTION NO. 1990-68

AUTHORIZING THE FILING OF AN ADMINISTRATIVE AMENDMENT
APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION
FOR A GRANT UNDER SECTION 9 OF THE URBAN MASS
TRANSPORTATION ACT OF 1964, AS AMENDED

OH-90-0078-02

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

WHEREAS, the existing contract for financial assistance imposes 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 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.

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 execute and file an amended application to capital grant OH-90-0078 with the U.S. Ohio Department of Transportation.

Section 2. That this amendment will transfer ten (10) specially equipped buses and related spare parts purchased under OH-03-0082 by the Central Ohio Regional Transit Authority to the Greater Cleveland Regional Transit Authority under Oh-90-0078.

Section 3. That these buses are needed by the Greater Cleveland Regional Transit Authority for service to elderly and handicapped riders and for neighborhood circular service, and will be kept in mass transportation service for the period of their useful life.

Section 4. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to execute and file with such application, 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 5. That the General Manager/Secretary-Treasurer 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 application or the projects.

Section 6. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.


Section 7. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to sign and execute Urban Mass Transportation Assistance Grant Contracts in conjunction with this application.

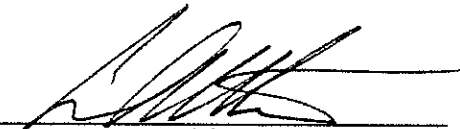
Section 8. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to accept the federal funds from UMTA, received pursuant to the grants for which this application is made.

Section 9. That, in the absence of the General Manager/Secretary-Treasurer 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 10. That this resolution shall be effective immediately upon its adoption.

Adopted: April 17 , 1990

Attest: 
Secretary-Treasurer


President