RESOLUTION NO. 1990-231

AUTHORIZING A GRANT AMENDMENT TO CAPITAL GRANTS OH-03-0099 AND OH-03-0105 TO REALLOCATE APPROVED FEDERAL FUNDING FOR A FIFTH (5TH) BUS GARAGE

WHEREAS, the Urban Mass Transportation Administration has approved Federal Section 3 Discretionary funds under capital grants OH-O3-O099 and OH-O3-O105; and

WHEREAS, Federal funds allocated to capital grants OH-O3-0099 and OH-O3-0105 were specifically approved for bus garage rehabilitation at Woodhill and Hayden, respectively; and

WHEREAS, the Greater Cleveland Regional Transit Authority has revised its bus garage program and accelerated construction of a fifth (5th) bus garage; and

WHEREAS, an amendment to the grant contracts for capital grant OH-03-0099 (Woodhill) and OH-03-0105 (Hayden) will request the use of approved funds for a fifth bus garage.

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 an amended application to capital grants, OH-O3-0099 and OH-O3-0105, with the U.S. Department of Transportation.

Section 2. That the amended application be submitted in accordance with Section 3 of the Urban Mass Transportation Act of 1964, as amended.

Section 3. That in the absence of the General Manager, the acting General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to perform the above-described functions.

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

Adopted: December 18 , 1990

President

Attest: