

RESOLUTION 1991-124

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

WHEREAS, the U.S. Department of Transportation, Urban Mass Transportation Administration has approved Section 9 capital funds under capital grant OH-90-0119; and

WHEREAS, the contract for financial assistance imposes certain obligations on the Greater Cleveland Regional Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, the local share of projects implemented by Laketran shall be provided by Laketran.

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 be and he is hereby authorized to execute and file an amended application to capital grant OH-90-0119, on behalf of Laketran.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority be and he is hereby 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 3. That the General Manager 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 4. That the General Manager 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 5. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept federal funds from the Urban Mass Transportation Administration, received pursuant to the grant for which this application is made, and to pass such funds through to Laketran.

Section 6. 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 7. That Laketran shall comply with financial, procurement and project management requirements, and shall indemnify the Greater Cleveland Regional Transit Authority for any misappropriation of funds provided to it in conjunction with the application.


Section 8. That this resolution shall be effective immediately upon its adoption.

Adopted: June 18, 1991



President

Attest:



Secretary-Treasurer