

RESOLUTION NO. 1991 - 145

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AND TO EXECUTE CONTRACTS WITH THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT TO PROVIDE FINANCIAL ASSISTANCE FOR A PORTION OF THE NON-FEDERAL SHARE OF GCRTA'S CHALLENGE GRANT PROGRAM

Whereas, The Greater Cleveland Regional Transit Authority has received Technical Assistance funds from the Urban Mass Transportation Administration; and

Whereas, the State of Ohio Department of Development has committed funds exclusively for this project to fund a portion of the non-federal share of GCRTA's Intermodal Transportation Hub Study.

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 enter into and execute a grant contract(s) with the State of Ohio Department of Development to provide a portion of the non-federal funds necessary for GCRTA's Intermodal Transportation Hub Study.

Section 2. That the General Manager 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 grant contracts(s).

Section 3. That the General Manager 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 grant contracts with the Ohio Department of Development.

Section 4. 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.

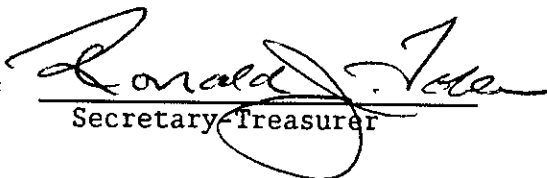
Section 5. That this resolution shall be effective immediately upon its adoption.

Adopted: July 23, 1991



President

Attest:



Secretary-Treasurer