RESOLUTION NO. 1992-17

AUTHORIZING THE GENERAL MANAGER TO SUBMIT GRANT APPLICATIONS WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE FINANCIAL ASSISTANCE FOR TRANSIT PROJECTS

WHEREAS, the new Intermodal Transportation Efficiency Act provides flexibility in the use of funds allocated to states for highway purposes;

WHEREAS, this new flexibility allows the Ohio Department of Transportation to allocate traditional highway funds for transit projects; and

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has determined that it is in the interest of the Authority to seek funds from the Ohio Department of Transportation for projects which have both highway and transit benefit;

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 be hereby authorized to submit grant applications to the State of Ohio Department of Transportation for projects which have both highway and transit benefit as detailed under the Intermodal Surface Transportation Efficiency Act as follows:
 - Bus Turnarounds
 - Park and Ride Lots
 - Bridge Work
- Section 2. That the General Manager is hereby authorized to enter into Grant Contracts with the State of Ohio Department of Transportation to provide the requested funds necessary to complete the above referenced projects.
- Section 3. 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 these projects.
- Section 4. That the General Manager is hereby authorized to accept and receive such funds from the State of Ohio to expend them pursuant to the terms and conditions of corresponding Grant Contracts with the Ohio Department of Transportation.
- Section 5. 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.

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Section 6. That this resolution shall be effective immediately upon its adoption.

Adopted: January 21

President