

RESOLUTION 1992-43

AUTHORIZING THE FILING OF AN AMENDED APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER SECTION 3 OF THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration has approved Section 3 capital funds under capital grant OH-03-0113; 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.

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-03-0113.

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 amended application or the projects.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to sign and execute Federal Transit Administration Grant Contracts in conjunction with this application.

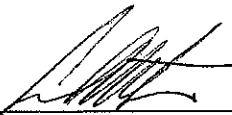
Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept federal funds from the Federal Transit Administration, received pursuant to the grant for which this application is made.

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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 this resolution shall be effective immediately upon its adoption.

Adopted: March 17, 1992



President

Attest:



Secretary-Treasurer