

RESOLUTION NO. 1992- 122

AUTHORIZING THE FILING OF AN APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER SECTION 20 (HUMAN RESOURCE) OF THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED.

WHEREAS, The United States Department of Transportation, Federal Transit Administration has funds available under Section 20 (Human Resource); 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, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of applications for assistance under the Federal Transit Act of 1964, as amended, the Greater Cleveland Regional Transit Authority give an assurance that it will comply with title VI of the Civil Rights Act of 1964, and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Greater Cleveland Regional Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with these projects, and that definitive procedures shall be administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager of the Greater Regional Transit Authority is hereby authorized to execute and file grant applications on behalf of the Greater Cleveland Regional Transit Authority with the U.S. Department of Transportation for assistance under Section 20.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to execute and file with such application, assurance or other documents required by the United States Department of Transportation effectuating the purpose of the Title VI of the Civil Rights Act of 1964.

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Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to furnish such additional information as the United States Department of Transportation may inquire 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 set forth and execute affirmative minority business policies in connection with the projects' procurement needs.


Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept funds from the Federal Transit Administration, received pursuant to the grants for which this application is made, and to expend such funds for specific projects as authorized by the Board of Trustees.

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:

July 21, 1992



President

Attest:



Secretary-Treasurer