

RESOLUTION NO. 1992 - 158

AUTHORIZING THE GENERAL MANAGER TO SUBMIT GRANT APPLICATIONS TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION, TO PROVIDE FOR FINANCIAL ASSISTANCE FOR THE NON-FEDERAL SHARE OF GCRTA'S 1993 FEDERAL GRANT APPLICATIONS AND OTHER TRANSIT PROJECTS

WHEREAS, the Federal Transit Administration (FTA) will approve some or all of GCRTA's 1993 Federal grant applications; and

WHEREAS, these projects require the expenditure of non-Federal funds; and

WHEREAS, the State of Ohio makes funds available, through the Ohio Public Transportation Grant Program, to fund a portion of the non-Federal share of approved FTA 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 and he is hereby authorized to submit grant applications to the State of Ohio Department of Transportation, to provide the State of Ohio share of the non-Federal funds necessary for GCRTA's 1993 Federal grant applications and State funding for other eligible transit projects:

- Section 3 Capital
- Section 9 Operating
- Section 9 Capital
- Title 23 Capital

Section 2. That the General Manger is hereby authorized to enter into Grant contracts with the State of Ohio Department of Transportation to provide the State of Ohio's share of the ncn-Federal funds necessary for GCRTA's 1993 Federal grant applications and other eligible transit 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 the contract(s).

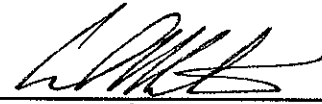
Resolution 1992 - 158
Page 2

Section 4. 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 GCRTA's 1993 Federal grant applications and resultant 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.

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

Adopted: September 22, 1992



President

Attest:



Secretary-Treasurer