AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER SECTION 9 (FLEXIBLE FUNDING) OF THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED, TO PURCHASE SMALL TRANSIT VEHICLES FOR BRUNSWICK TRANSIT ALTERNATIVE

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, by passage of the Intermodal Surface Transportation Efficiency Act of 1991, the Federal government provided intermodal flexible funding which will allow historically restricted highway funds to be used for the capital costs of transit projects; and

WHEREAS, flexible funding is available for the purchase of replacement transit vehicles to support Brunswick Transit Alternative: 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, minority business enterprise will be utilized to the fullest extent possible in connection with this project, 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 the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to execute and file a grant application on behalf of the Brunswick Transit Alternative with the U.S. Department of Transportation for Section 9 funds made available by transfer of highway funds, for the purchase of three (3) replacement transit vehicles.

Section 2. That on behalf of Brunswick Transit Alternative, 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 U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 3. That on behalf of Brunswick Transit Alternative, 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 application or the project.

Section 4. That on behalf of Brunswick Transit Alternative, the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept the federal funds from the Federal Transit Administration received pursuant to the grants for which this application is made, and to pass-through funds to Brunswick Transit Alternative for the project as authorized by the Board of Trustees.

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 all of the above-described functions.

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

Adopted: January 19, 1993

President

Attest:

Secretary-Treasurer