Resolution No. 1993-31

AUTHORIZING THE TRANSFER OF CAPITAL GRANT FUNDS IN THE AMOUNT OF \$83,378 TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF THE AUTHORITY'S BRIDGES OVER E. 75TH AND E. 79TH STREET - OH-O3-0054 (\$66,702 IN FEDERAL FUNDS WHICH REPRESENT 80% OF THE TOTAL).

WHEREAS, Resolution No. 1992-64 authorized a cooperation agreement with the Ohio Department of Transportation for the improvement of E. 75 and E. 79th Street bridges; and

WHEREAS, under the cooperation agreement, the Greater Cleveland Regional Transit Authority has agreed to assume and contribute the entire cost and expense of the improvement less the amount of highway Federal-aid funds set aside by the Ohio Department of Transportation and the amount of Ohio Public Transportation Grant Program funds available for this project.

WHEREAS, the Authority's contribution under the agreement, based upon the award price for the construction contract, has exceeded the original estimate by \$83,378; and

WHEREAS, the General Manager recommends that \$83,378 in capital grant funds be used for this purpose, and it is within the scope of the approved capital grant.

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 is authorized to transfer \$83,378 from capital grant OH-O3-0054 to the Ohio Department of Transportation for the improvement of the Authority's bridges over E. 75th and E. 79th Street, all in accordance with the cooperation agreement authorized by the Greater Cleveland Regional Transit Authority Board of Trustees Resolution 1992-64.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted:

February 16 . 1993

President

Attest:

Secretary Treasure