

RESOLUTION NO. 1994-224

**AUTHORIZING THE GENERAL MANAGER TO ENTER INTO FUNDING AGREEMENTS
WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION**

WHEREAS, the State of Ohio may make funds available to GCRTA from the Ohio Public Transportation Grant Program, state motor vehicle fuel tax funds, or other state or Federal sources; 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.

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, and enter into funding agreements with, the State of Ohio Department of Transportation, to provide State or Federal funding for eligible transit projects.

Section 2. That the General Manager is hereby authorized to enter into an agreement with the State of Ohio Department of Transportation for state matching funds from the state motor vehicle fuel tax in the amount of \$2,000,000. These funds will assist in the reconstruction of bridges over East 92nd Street and Madison/West 112th Streets, as approved in capital grant No. OH-03-0128.

Section 3. That the General Manager is hereby authorized to enter into an agreement with the State of Ohio Department of Transportation for funds from the state motor vehicle fuel tax in the amount of \$1,177,817. These funds will assist in construction of the Conrail Crossing Bridge Foundations for the Waterfront Line.

Section 4. That the General Manager is hereby authorized to enter into an agreement with the State of Ohio Department of Transportation for funds from the state motor vehicle fuel tax in the amount of \$8,398,900. These funds will assist in construction of the Bridge for the Waterfront Line.

Section 5. That the General Manager is hereby 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 agreements.


Section 6. That the General Manager is hereby authorized to receive and accept these and other such funds from the State of Ohio and to expend such funds pursuant to the terms and conditions of agreements with Ohio Department of Transportation.

Section 7. 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 8. That this resolution shall be effective immediately upon its adoption.

Adopted: December 20, 1994

Attest: 
Secretary-Treasurer


President