

RESOLUTION NO. 1995 -194

**AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE STATE
OF OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE FOR FINANCIAL
ASSISTANCE FOR GCRTA'S 1996 GRANT PROGRAM**

WHEREAS, the Federal Transit Administration (FTA) will approve some or all of GCRTA's 1996 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, state motor fuel tax fund, or other State or Federal sources;

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has determined that 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, including projects under the following programs:

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

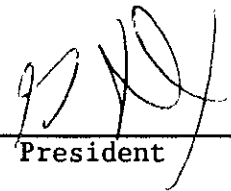
Section 2. That the General Manager is further authorized to execute any and all documents or assurances and make such reports or furnish information necessary and required by the State of Ohio for the performance of the contracts.

Section 3. 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 1996 Federal grant applications, resultant corresponding grant contracts with the Ohio Department of Transportation and other funding agreements with the State of Ohio.

Section 4. 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 5. That this resolution shall be effective immediately upon its adoption.

Adopted: December 19, 1995



President

Attest: 

Secretary-Treasurer