RESOLUTION NO. 1996 - 94

AUTHORIZING THE FILING OF A GRANT AMENDMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR CAPITAL GRANT OH-90-X238 - E. 21ST STREET RELOCATION

WHEREAS, by passage of the Intermodal Surface Transportation Efficiency Act of 1991, the Federal government provided intermodal flexible funding which allows historically restricted highway funds to be used for the capital cost of transit projects.

WHEREAS, the U.S. Department of Transportation, Federal Highway Administration, made an obligation of approximately \$2,400,000 from the Surface Transportation Program for East 21st Street relocation in connection with the construction of CSU Transit Center; and

WHEREAS, the Greater Cleveland Regional Transit Authority has postponed the construction of the CSU Transit Center; and

WHEREAS, the Greater Cleveland Regional Transit Authority has requested NOACA attributable funds for the construction of a CNG fueling facility at Brooklyn Bus Garage; and

WHEREAS, the Northeast Ohio Areawide Coordinating Agency, Transportation Advisory Committee (TAC) has recommended that the scope of capital grant OH-90-X238 be changed to replace the E. 21st Street relocation with the installation of a compressed natural gas fueling facility at Brooklyn Bus Garage; and

WHEREAS, the contracts for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority, including the provision by it of the local share of project costs; and

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 an amended application for capital grant OH-90-X238.

Section 2. That 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 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.

RESOLUTION NO. 1996 - 94 PAGE 2

<u>Section 4.</u> That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to set forth and execute affirmative minority business policies in connection with the projects' procurement needs.

Section 5. That the General Manager of the Greater Cleveland Regional Transit is authorized to accept the Federal funds from FTA, received pursuant to the grant for which this application is made, and to expend such funds for specific projects as authorized by the Board of Trustees.

Section 6. 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 or all of the above-described functions.

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

Adopted: July 16 President

Attest: Secretary-Treasurer