

RESOLUTION NO. 1996 - 177

**AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S.
DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER SECTION
5313(b) - LIVABLE COMMUNITIES TOWN HALL MEETING**

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

WHEREAS, the contracts for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority; 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 assurance that it will comply with Title VI of the Civil Rights Act of 1964, and U.S. Department of Transportation requirements thereunder; and

WHEREAS, The Federal Transit Administration has issued the Greater Cleveland Regional Transit Authority a Letter of No Prejudice to incur costs for planning activities associated with the Livable Communities Town Hall Meeting and;

WHEREAS, this no prejudice authorization was granted subject to the provisions outlined in the Joint Statement of understanding and without prejudice to possible future federal participation of up to \$10,000 in Federal funds.

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 Greater Cleveland Regional Transit Authority with the U.S. Department of Transportation for planning assistance under 49 U.S.C. Section 5313(b).

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, as amended.

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.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept the Federal funds from FTA, received pursuant to the grant for which this application is made, and to reimburse the operating fund (Community Relations budget).

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 or all of the above-described functions.

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

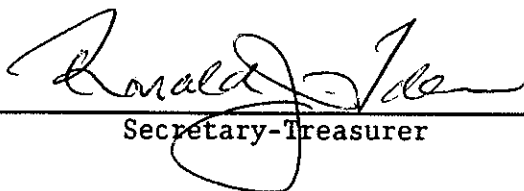
Attachment: Joint Statement of Understanding

Adopted: December 17, 1996



President

Attest:



Secretary-Treasurer