

RESOLUTION NO. 1997 - 108

**AUTHORIZING THE SOLICITATION AND ACCEPTANCE OF FINANCIAL
SUPPORT FOR GCRTA'S COMMUTER RAIL PREVIEW**

WHEREAS, the Greater Cleveland Regional Transit Authority's Long Range Plan, Transit 2010, proposes commuter rail service in five corridors in the Greater Cleveland area;

WHEREAS, the Greater Cleveland Regional Transit Authority has an opportunity to showcase commuter rail service in the Greater Cleveland area in a Commuter Rail Preview; and

WHEREAS, this project will educate public officials, business leaders, and the community about the commuter rail element of Transit 2010; and

WHEREAS, this project will impose financial obligations upon GCRTA's operating budget.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

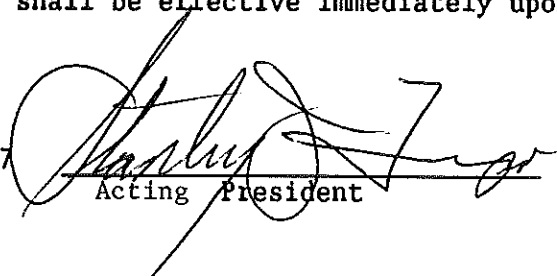
Section 1. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to solicit financial support on behalf of the Greater Cleveland Regional Transit Authority from private businesses and organizations to sponsor the Commuter Rail Preview project.

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to accept funds for the Commuter Rail Preview from sponsors and to expend such funds for the Commuter Rail Preview and to defray GCRTA operating costs incurred in connection with this preview. (These funds are in addition to those already approved in the 1997 Operating and Capital Budget.)

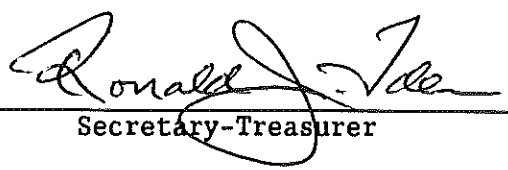
Section 6. That, in the absence of the General Manager, the Acting General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any or all of the above-described functions.

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

Adopted: June 17, 1997


Acting President

Attest:


Secretary-Treasurer