

**AUTHORIZING THE FILING OF APPLICATIONS WITH THE STATE OF OHIO
DEPARTMENT OF TRANSPORTATION FOR GRANTS TO PROVIDE FOR FINANCIAL
ASSISTANCE FOR GCRTA'S 1999 GRANT PROGRAM**

WHEREAS, the State of Ohio makes funds available for transit projects, through the Ohio Public Transportation Grant Program, state motor fuel tax fund, or other State or Federal sources; and

WHEREAS, the Federal Transit Administration (FTA) will approve some or all of GCRTA's 1999 Federal grant applications; and

WHEREAS, the Ohio Department of Transportation (ODOT) will also approve grant applications for GCRTA projects; and

WHEREAS, some of the projects require the expenditure of non-Federal funds.

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 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 but not limited to projects under the following programs:

Section 5307
Section 5309
Section 5312

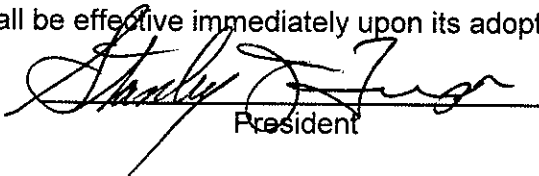
Section 2. That the General Manager is further authorized to execute any and all documents or assurances and make such reports or furnish information necessary and required by the State of Ohio for the performance of the contracts.

Section 3. That the General Manager is 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 1999 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 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 15, 1998


President

Attest: 
Gen. Manager/Sec.-Treasurer