AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR GRANTS TO PROVIDE FOR FINANCIAL ASSISTANCE FOR GCRTA'S 2000 GRANT PROGRAM

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, including the provision by it of the local share of project costs; 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

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 grant applications on behalf of the Greater Cleveland Regional Transit Authority with the U.S. Department of Transportation for financial assistance (including by transfer of highway funds) under all transportation funding programs including the following:

> Section 5307 Section 5309

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to execute and file with such applications, assurance or other documents required by the U.S. Department of Transportation effectuating the purpose 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 applications or the projects.

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 grants for which these applications are made, and to expend such funds.

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: GCRTA 2000 Grant Program	h L Mia
Adopted: <u>December 21</u> , 1999	Deore H PH
Attest: Clam D. Man	() President
Interim General Manager/Sec/ -Treasurer	-