

RESOLUTION NO. 2000 - 141

**AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE STATE OF OHIO
DEPARTMENT OF TRANSPORTATION TO PROVIDE FOR FINANCIAL ASSISTANCE FOR
TRISKETT DISTRICT BUS GARAGE**

WHEREAS, the State of Ohio makes funds available for transit projects, through the Ohio Public Transportation Grant Program Discretionary Capital Grant Program, and

WHEREAS, the General Manager has identified Triskett District Bus Garage as the priority project for the Ohio Public Transportation Grant Program Discretionary Capital Grant Program.

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 and he is hereby authorized to submit a grant application to and enter into a funding agreement with, the State of Ohio, Department of Transportation, to provide funding for Triskett District Bus Garage.

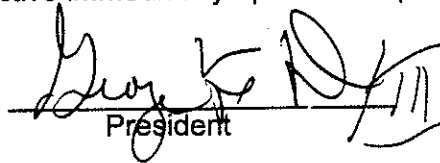
Section 2. That the General Manager is further authorized to execute any and all documents or assurances and make such reports or furnish information necessary and required by the State of Ohio for the performance of the contract.

Section 3. That the General Manager is hereby authorized to accept and receive such funds from the State of Ohio and to expend them pursuant to the terms and conditions of the resultant corresponding grant contract with the Ohio Department of Transportation.

Section 4. 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 and all of the above-described functions.

Section 5. That this resolution shall be effective immediately upon its adoption.

Adopted: September 19, 2000


President

Attest: 
General Manager/Secretary-Treasurer