

RESOLUTION NO. 2000 - 176

**AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE FOR FINANCIAL ASSISTANCE FOR GCRTA'S 2001 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.

WHEREAS, the Federal Transit Administration (FTA) will approve some or all of GCRTA's 2001 Federal grant applications; and

WHEREAS, these 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 CEO/General Manager of the Greater Cleveland Regional Transit Authority be and he is 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 projects under the following programs:

Section 5307  
Section 5309


Section 2. That the CEO/General Manger 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.

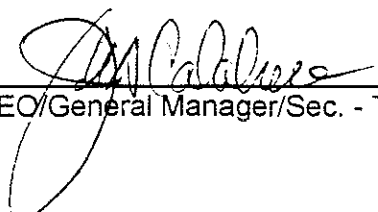
Section 3. That the CEO/General Manager is hereby authorized to accept and receive such funds from the State of Ohio and to expend them pursuant to the terms and conditions of GCRTA's 2001 Federal grant applications, resultant corresponding grant contracts with the Ohio Department of Transportation and other funding agreements with the State of Ohio.

Section 4. That, in the absence of the CEO/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: December 19 2000

  
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President

Attest:   
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CEO/General Manager/Sec. - Treasurer