

RESOLUTION NO. 2001- 10

AUTHORIZING AN INCREASE OF FUNDING TO THE AGREEMENT WITH THE BEACHWOOD TRANSPORTATION MANAGEMENT ORGANIZATION TO PROVIDE SUPPLEMENTAL TRANSPORTATION SERVICES TO BEACHWOOD EMPLOYERS IN THE AMOUNT OF \$15,000 (GENERAL FUND, OPERATIONS PLANNING DEPARTMENT BUDGET)

WHEREAS, the Beachwood Transportation Management Organization (BTMO) is a non-profit corporation located at 24500 Chagrin Blvd, Suite 110, Beachwood, Ohio, 44122, which was established to provide accessibility and mobility to the Beachwood work sites of member employers for inner city and low income residents; and

WHEREAS, the Greater Cleveland Regional Transit Authority's regular route service has limited services to such work sites; and

WHEREAS, the Authority agreed to provide startup assistance to BTMO in the amount of \$24,000.00; and

WHEREAS, the service provided by the BTMO supplements transit service provided by the GCRTA Vanpool program in a cost effective manner; and

WHEREAS, additional assistance of \$15,000.00 is required to fund this program until BTMO becomes self-sufficient; and

WHEREAS, said increase will exceed the General Manager's delegated spending authority.

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 Authority be and he is hereby authorized to increase startup funding for the Beachwood Transportation Management Organization.

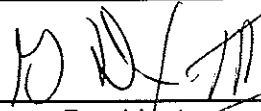
Section 2. That said increase shall be payable out of the General Fund, Operations Planning Department budget, in the amount of fifteen thousand and 00/100 dollars (\$15,000.00), for a total amount not to exceed thirty nine thousand and 00/100 dollars (\$39,000.00).

Section 3. That all other terms and conditions of said agreement shall remain unchanged.

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Beachwood TMO Funding

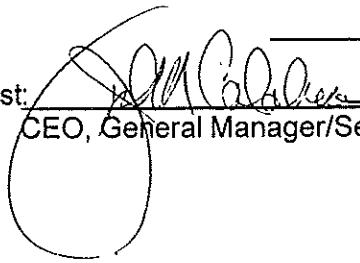
Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: January 23, 2001



President

Attest:



CEO, General Manager/Secretary-Treasurer