RESOLUTION NO. 2001 - 117

AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FY 2002 TRANSPORTATION GRANTS.

WHEREAS, the State of Ohio through its FY 2002 programs has made available funds to assist public transportation systems in Ohio;

WHEREAS, the Greater Cleveland Regional Transit Authority is the primary transit operator in Cuyahoga County; and

WHEREAS, the Greater Cleveland Regional Transit Authority is providing transit service and observing all federal and state rules regarding these programs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority:

Section 1. That the CEO/General Manager is authorized to file applications and execute contracts for the FY 2002 Ohio Elderly and Disabled Transit Fare Assistance Program, The Ohio Public Transportation Grant Program, and the Urban Capital Program on behalf of the Greater Cleveland Regional Transit Authority.

Section 2. That the CEO/General Manager is authorized to execute and file such applications, any assurances or any other documentation required by the Ohio Department of Transportation.

Section 3. That the CEO/General Manager is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with these applications.

Section 4. That the CEO/General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept the funds resulting from the FY 2002 Ohio Elderly and Disabled Transit Fare Assistance program, the Ohio Public Transportation Grant Program, and the Urban Capital Program.

Section 5. That, in the absence of the CEO/General Manager, the Acting CEO/General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any and all of the above-described functions.

Section 6. That this Resolution shall become effective immediately upon its adoption.

Adopted: August 21 , 2001 President

Attest: CEO, General Manager/Secretary-Treasurer