

RESOLUTION NO. 2002 -34

AUTHORIZING THE CEO, GENERAL MANAGER/SECRETARY-TREASURER TO PASS-THROUGH FEDERAL TRANSIT ADMINISTRATION AND OHIO DEPARTMENT OF TRANSPORTATION FUNDS TO THE CITY OF BRUNSWICK (BRUNSWICK TRANSIT ALTERNATIVE).

WHEREAS, the Greater Cleveland Regional Transit Authority is the designated recipient for federal funds allocated to the Cleveland Urbanized Area and, as such, is the applicant for the receipt of both Federal and State funds on behalf of Brunswick Transit Alternative; and

WHEREAS, Resolution 1987-166, authorizes an agreement with the City of Brunswick to pass-through funds to the City of Brunswick (Brunswick Transit Alternative); and

WHEREAS, Federal and State funds may become available for Brunswick Transit Alternative for eligible projects; and

WHEREAS, the contracts for financial assistance will impose certain obligations upon Brunswick Transit Alternative, including the provision by it of the local share of project costs.

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

Section 1. That the CEO, General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is hereby authorized to execute and file grant applications, amendments or revisions with the Federal Transit Administration and the Ohio Department of Transportation for financial assistance (including by transfer of highway funds) on behalf of Brunswick Transit Alternative.

Section 2. That the CEO, General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to accept the Federal and/or State funds from the Federal Transit Administration and/or the Ohio Department of Transportation, received pursuant to grants for which requests are made, and to pass-through such funds to the City of Brunswick (Brunswick Transit Alternative).

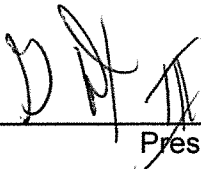
Section 3. That the City of Brunswick shall provide its proportionate share of local funds, shall comply with Federal and State financial, procurement and project management requirements, and shall indemnify and hold the Greater Cleveland Regional Transit Authority harmless against any findings for recovery issued by the Federal Transit Administration or the Ohio Department of Transportation or any other agency of competent jurisdiction due to the City of Brunswick's (Brunswick Transit Alternative) failure to comply with applicable rules and regulations.

Section 4. That, in the absence of the CEO, General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority, the Acting General Manager is hereby authorized to perform any or all of the above-described functions.

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

Adopted: February 19, 2002



President

Attest:



CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING THE CEO, GENERAL MANAGER/SECRETARY-TREASURER TO PASS-THROUGH FEDERAL TRANSIT ADMINISTRATION AND OHIO DEPARTMENT OF TRANSPORTATION FUNDS TO THE CITY OF BRUNSWICK (BRUNSWICK TRANSIT ALTERNATIVE).	Resolution No.: 2002-34
	Date: February 14, 2002
	Initiator: Grants Management
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

1.0 PURPOSE/SCOPE:

This action will allow the Authority to submit grant applications, amendments or budget revisions, and enter into funding agreements with both the Federal Transit Administration and the Ohio Department of Transportation for eligible projects on behalf of Brunswick Transit Alternative.

This action will also allow the Authority, to pass-through such funds to the City of Brunswick (Brunswick Transit Alternative) for eligible projects.

2.0 DESCRIPTION/JUSTIFICATION:

The Authority will submit grant applications, amendments or grant budget revisions for financial assistance on behalf of Brunswick Transit Alternative and pass-through said funds to Brunswick Transit Alternative.

In FFY 2002, GCRTA will pass-through \$4,000 in Federal transit enhancement funds made available by transfer from the Federal Highway Administration to the Federal Transit Administration. Brunswick Transit Alternative will use these funds to support the purchase of five (5) bike racks.

The pass-through of future funds to Brunswick Transit Alternative will be determined based on the availability of financial assistance for eligible projects.

3.0 PROCUREMENT BACKGROUND: Does not apply.

4.0 POLICY IMPACT:

This action complies with Resolution 1987-166, which authorizes the pass-through of funds to the City of Brunswick (Brunswick Transit Alternative).

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5.0 ECONOMIC IMPACT:

This action does not require expenditure of GCRTA funds. Brunswick Transit Alternative will invoice the Authority to receive reimbursement for eligible projects through the Authority's grant accounting process. Federal funds will be passed through to Brunswick Transit Alternative.

6.0 ALTERNATIVES:

Do Not Apply for and Pass-through Funds to Brunswick Transit Alternative - This would not allow Brunswick Transit Alternative to utilize Federal and State funding available to the Cleveland Urbanized Area for transportation purposes.

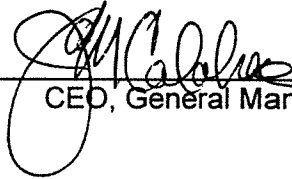
7.0 RECOMMENDATION:

It is recommended that the Resolution for Pass-through of Federal and State financial Assistance to Brunswick Transit Alternative be approved.

8.0 ATTACHMENT:

Resolution 1987-166

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



CEO, General Manager/Secretary-Treasurer