

RESOLUTION NO. 2006-45

AUTHORIZING A CONTRACT WITH THE BOARD OF CUYAHOGA COUNTY  
COMMISSIONERS FOR URBAN AREA SECURITY INITIATIVE GRANT  
PROGRAM FUNDS

WHEREAS, the Board of Cuyahoga County Commissioners is authorized to provide grant funds to support the Urban Area Security Program; and

WHEREAS, the Board of Cuyahoga County Commissioners has allocated \$210,000 in Urban Area Security Initiative Grant Program funds to the Authority for Security training and equipment; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit 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/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is hereby authorized to file and execute requests on behalf of the Greater Cleveland Regional Transit Authority with the Board of Cuyahoga County Commissioners for security training and equipment.

Section 2. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to furnish such additional information as the Board of Cuyahoga County Commissioners may require in connection with the requests or the projects.

Section 3. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to accept the Federal grant funds from the Board of Cuyahoga County Commissioners received pursuant to awards and to expend such funds.

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 or all of the above-described functions.

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

Adopted: March 21, 2006

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

<b>TITLE/DESCRIPTION:</b>  AUTHORIZING A CONTRACT WITH THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS FOR URBAN AREA SECURITY INITIATIVE GRANT PROGRAM FUNDS	<b>Resolution No.:</b> 2006-45
	<b>Date:</b> March 16, 2006
	<b>Initiator:</b> Finance & Administration
<b>ACTION REQUEST:</b> <input type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 **PURPOSE/SCOPE:** This action will authorize a contract for receipt and expenditure of funds from the Board of Cuyahoga County Commissioners for security training and equipment.
- 2.0 **DESCRIPTION/JUSTIFICATION:** Board of Cuyahoga County Commissioners -controlled funds are available for eligible security projects from the Federal Urban Area Security Initiative Grant Program, Cuyahoga County Emergency Services Urban Area Award. Per the grant contract, the funds are provided for approved Office of Domestic Preparedness Ohio Task Force's weapons of Mass Destruction training, as well as authorized equipment. GCRTA will use these funds to support the purchase of MARCS equipment (including portable and mobile radios). The grant program period ends March 31, 2006.
- 3.0 **PROCUREMENT BACKGROUND:** Does not apply.
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** Does not apply.
- 5.0 **POLICY IMPACT:** This action is consistent with Board Policy to take advantage of all available State and Federal Grant programs for capital improvements, including State of Ohio public transportation grants and Federal Highway Administration Programs as well as the programs of the Federal Transit Administration.
- 6.0 **ECONOMIC IMPACT:** The Board of Cuyahoga County Commissioners will provide a total of \$210,000 in Urban Area Security Grant Program funds for eligible training and equipment. The County will reimburse GCRTA for 100% of approved eligible expenses
- 7.0 **ALTERNATIVES:** Do Not Submit Applications - This would not allow the Authority to utilize Federal funding available to the Cleveland Urbanized Area for eligible security projects.
- 8.0 **RECOMMENDATION:** It is recommended that the Resolution to authorize a contract with the Board of Cuyahoga County Commissioners for grant funds be approved.

9.0 ATTACHMENTS: None

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

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CEO, General Manager/Secretary-Treasurer