

RESOLUTION NO. 2008-124

AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE STATE OF OHIO FOR STATE FISCAL YEAR 2009 FINANCIAL ASSISTANCE UNDER ALL STATE OF OHIO PROGRAMS

WHEREAS, the State of Ohio through its State Fiscal Year (SFY) 2009 financial assistance programs will make funds available to assist public transportation systems in Ohio; and

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 General Manager/Secretary-Treasurer is hereby authorized to file applications as required and execute contracts on behalf of the Greater Cleveland Regional Transit Authority with the State of Ohio for financial assistance (including by transfer of highway funds) under all State of Ohio programs.

Section 2. That the General Manager/Secretary-Treasurer is authorized to execute and file such applications, any assurances or any other documentation required by the State of Ohio under the financial assistance programs.

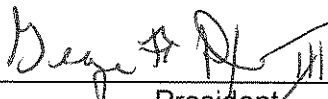
Section 3. That the General Manager/Secretary-Treasurer is authorized to furnish such additional information as the State of Ohio may require in connection with these applications.

Section 4. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to accept the funds resulting from the State of Ohio financial assistance programs.

Section 5. That, in the absence of the General Manager/Secretary-Treasurer, the Acting General Manager/Secretary-Treasurer 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 19, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS


TITLE/DESCRIPTION: AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE STATE OF OHIO FOR STATE FISCAL YEAR 2009 FINANCIAL ASSISTANCE UNDER ALL STATE OF OHIO PROGRAMS	Resolution No.: 2008-124
	Date: August 14, 2008
	Initiator: Finance & Administration Division
ACTION REQUEST: <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 allow the Authority to submit grant applications to, enter into funding agreements with and accept funds from the State of Ohio for eligible transit projects.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The State of Ohio will make funds available during SFY 2009 under various programs. GCRTA will apply for financial assistance from the State of Ohio for eligible transit projects.

 State of Ohio financial assistance programs include, but are not limited to:

 ODOT Ohio Public Transportation Grant Program (OPTGP)
 ODOT Discretionary Capital Program
 ODOT Elderly and Disabled Transit Fare Assistance Program
 ODOT Local Let Program
 ODOD, Ohio Clean Diesel Program
- 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:** State funding for Capital Projects may be up to 80% of the Total Project Cost.
- 7.0 **ALTERNATIVES:** Do Not Submit Grant Applications - This would not allow the Authority to utilize State funding available to the Cleveland Urbanized Area for transportation improvements.
- 8.0 **RECOMMENDATION:** It is recommended that the Resolution for State financial assistance be approved.
- 9.0 **ATTACHMENT:** None

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



CEO, General Manager/Secretary-Treasurer