

RESOLUTION NO. 2015-33

AMENDING RESOLUTION NO. 2013-49 TO PROVIDE FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO PAY THE LOCAL MATCH AMOUNT OF ANY GRANT AWARDED TO THE AUTHORITY BY THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY FOR STATE FISCAL YEARS 2015 AND 2016

WHEREAS, the Board of Trustees adopted Resolution No. 2013-49 on June 18, 2013, authorizing the General Manager to file grant applications with the Northeast Ohio Areawide Coordinating Agency ("NOACA") under all NOACA programs for State fiscal years 2014, 2015 and 2016 and to accept the proceeds of such grants; and

WHEREAS, NOACA requires the Greater Cleveland Regional Transit Authority to expressly commit to providing the local match amount; and

WHEREAS, the Greater Cleveland Regional Transit Authority is willing to provide the local match amount for any grant awarded to the Authority by NOACA for State fiscal years 2015 and 2016.

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

Section 1. That a new Section 4 is hereby added after Section 3 of Resolution No. 2013-49 that reads as follows: "Section 4. That the Greater Cleveland Regional Transit Authority will provide the local match amount for any grant awarded to it by NOACA for State fiscal years 2015 and 2016."

Section 2. That Sections 4, 5 and 6 of Resolution No. 2013-49 are hereby re-numbered as Sections 5, 6 and 7, respectively.

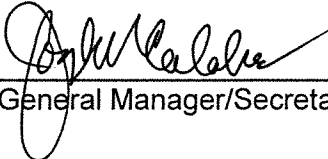
Section 3. That this resolution shall become effective immediately upon its adoption.

Attachment: Resolution No. 2013-49

Adopted: March 24, 2015



President

Attest: 

CEO, General Manager/Secretary-Treasurer

ATTACHMENT
RESOLUTION NO. 2013-49

AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY FOR STATE
FISCAL YEARS 2014, 2015 AND 2016 FOR FINANCIAL ASSISTANCE AND
CAPITAL PROJECTS UNDER ALL NORTHEAST OHIO AREAWIDE
COORDINATING AGENCY PROGRAMS

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) through its State Fiscal Years (SFY) 2014, 2015, and 2016 financial assistance and capital project programs will administer and make funds available for public agencies and public transit systems; 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 a federally designated funding recipient; and

WHEREAS, the Greater Cleveland Regional Transit Authority is providing transit service, implementing a capital program, 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 NOACA for financial assistance and capital project programs (including by transfer of highway funds) under all NOACA 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 NOACA under the financial assistance and capital project programs.

Section 3. That the General Manager/Secretary -Treasurer is authorized to furnish such additional information as NOACA 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 NOACA financial assistance and capital project programs.

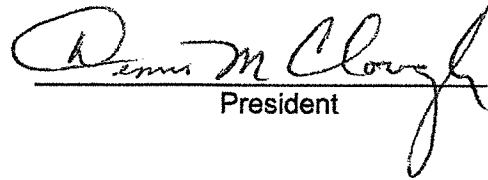
Section 5. That, in the absence of the General Manager/Secretary-Treasurer, the Acting General Manager/Secretary -Treasurer of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any and all of the above-described functions.

ATTACHMENT

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

Adopted: June 18, 2013



President

Attest: 

CEO, General Manager/Secretary-Treasurer




Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AMENDING RESOLUTION 2013-49 TO STATE THAT THE AUTHORITY WILL PROVIDE THE LOCAL MATCH AMOUNT FOR ANY GRANT AWARDED TO GCRTA BY THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR STATE FISCAL YEARS 2015 AND 2016	Resolution No.: 2015- 33
	Date: March 19, 2015
	Initiator: Finance & Administration Division

ACTION REQUEST:
 Approval Review/Comment Information Only Other _____

- 1.0 PURPOSE/SCOPE: This action will amend resolution 2013-49 which allows the Authority to submit grant applications and accept funding under all Northeast Ohio Areawide Coordinating Agency (NOACA) programs.
- 2.0 DESCRIPTION/JUSTIFICATION: Resolution 2013-49 was approved by the Board allowing GCRTA to apply for funds through NOACA under all programs for State Fiscal years 2015 and 2016. NOACA has requested that a section be added stating that GCRTA will provide local match dollars for any grant awarded under all NOACA's programs.
- 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 NOACA administered grant programs and Federal Highway Administration Programs as well as the programs of the Federal Transit Administration.
- 6.0 ECONOMIC IMPACT: Funding available through NOACA for capital projects may be up to 80% of the total project cost for capital projects and up to 50% of the total project cost for operating projects. GCRTA will to pay the local portion of the project cost.
- 7.0 ALTERNATIVES: Do not submit grant applications - This would preclude the Authority from utilizing funding available through NOACA for the five county region as well as funding to the Cleveland Urbanized Area for transportation improvements that NOACA administers under all programs.
- 8.0 RECOMMENDATION: It is recommended that the resolution amending Resolution 2013-49 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