AUTHORIZING THE GENERAL MANAGER TO SUBMIT PRELIMINARY AND FINAL GRANT APPLICATIONS AND ENTER INTO AND TO EXECUTE CONTRACTS WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE FINANCIAL ASSISTANCE FOR A PORTION OF THE NON-FEDERAL SHARE OF GCRTA'S CHALLENGE GRANT PROGRAM

Whereas, The Greater Cleveland Regional Transit Authority has applied for Federal Financial Assistance for Technical Assistance funds; and

Whereas, the State of Ohio Department of Transportation has committed funds exclusively for this project to fund a portion of the non-federal share.

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 of the Greater Cleveland Regional Transit Authority be and he is hereby authorized to execute and file a grant application with the State of Ohio Department of Transportation to provide a portion of the non-federal funds necessary for GCRTA's Challenge Grant Program to study the following:

- Passenger accessways to link the RTA station at Tower City Center with existing and proposed adjacent commercial buildings.
- 2) Development of a financing, capital and operating plan for proposed trolley shuttle service linking the Tower City Station with the Flats entertainment district.
- 3) Identification of alternative alignments and associated costs for the development of an intermodal transportation hub for a railroad passenger service interface with RTA service.

Section 2. That the General Manager is further authorized to execute any and all documents or assurances and make such reports or furnish information necessary and required by the State of Ohio for the performance of the grant contracts(s).

Section 3. That the General Manageris hereby authorized to accept and receive such funds from the State of Ohio and to expend them pursuant to the terms and conditions of the grant contracts with the Ohio Department of Transportation.

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 and all of the above-described functions.

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

Adopted: November 27

, 1990