

RESOLUTION NO. 1977- 270

AUTHORIZING A REQUEST FOR PROPOSALS AND THE EXPENDITURE OF FUNDS NECESSARY FOR PHASE III ORGANIZATIONAL DEVELOPMENT STUDY FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS PROVIDING FOR THE RECEIPT OF FUNDS AND FOR THE EXPENDITURE OF SUCH FEDERAL FUNDS

WHEREAS, Phase II of the Organizational Development effort as authorized by Resolution 1976-172 and implemented by the agreement between the Authority and Interaction, Inc. authorized by Resolution 1976-373 has accomplished its scope of effort; and

WHEREAS, the organizational development program must be a continuous effort to be successful and beneficial to the Greater Cleveland Regional Transit Authority; and

WHEREAS, the primary objectives of Phase III of the Organizational Development Study are necessary for the development of effective management of the Greater Cleveland Regional Transit Authority; and

WHEREAS, the Phase III Organizational Development Study is a part of the 1978 Overall Work Program and would be funded by Section 9 UMTA funds on an 80/20 basis; and

WHEREAS, the total estimated cost is \$65,000.00.

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

Section 1. That Requests for Proposals for Phase III of the Organizational Development Study be and they are hereby authorized.

Section 2. That the expenditure of not to exceed \$13,000.00 be and it is hereby authorized as the local matching funds through which federal funds not to exceed \$52,000.00 will be received.

Section 3. That the General Manager be and he is hereby authorized to enter into agreements with NOACA providing for the receipt of UMTA funds for the purpose of accomplishing in a satisfactory manner Phase III of the Organizational Development Study.

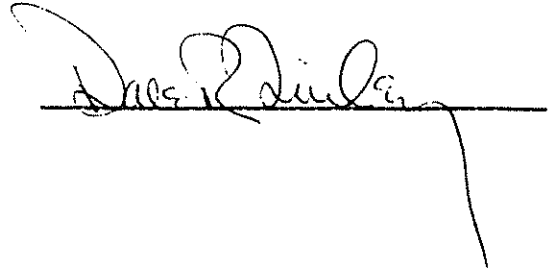
Section 4. That the General Manager be and he is hereby authorized to execute any and all other applications, documents or other papers necessary to accomplish Phase III of the Organizational Development Study in cooperation with NOACA.

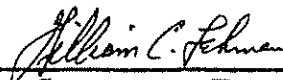
-2-

Section 5. That the General Manager be and he is hereby authorized to accept federal funds from UMTA, received through agreements with UMTA, and to expend such funds for specific purposes as authorized by the Board of Trustees.

Section 6. That this Resolution shall be effective immediately upon its adoption.

Adopted: September 20, 1977



Attest: 

Secretary-Treasurer