

RESOLUTION NO. 1996-56

AUTHORIZING AN EXPENDITURE OF FUNDS IN THE AMOUNT OF \$40,000  
AS THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY PORTION  
OF THE PUBLIC FUNDING FOR THE BUILD UP GREATER CLEVELAND PROGRAM  
CONTINGENT UPON THE FUNDING BY OTHER PUBLIC OFFICERS AND ENTITIES  
(RTA CAPITAL FUND)

WHEREAS, the Build Up Greater Cleveland Program resulted in the  
development of a strategy for financing urgent renewal needs of the bridge,  
highway, water, sewer and transit systems in the Cleveland area; and

WHEREAS, the Greater Cleveland Regional Transit Authority funded and  
participated in the Build Up Greater Cleveland Program in past years; and

WHEREAS, it would be beneficial to the community to continue the process  
that has evolved for arriving at joint conclusions about infrastructure needs  
and funding; and

WHEREAS, the intention of the program is to continue the present  
public-private partnership in order to share plans for local infrastructure  
renewal, to pursue funding for sustaining and improving infrastructure, to seek  
support for infrastructure funding and related issues when needed and to inform  
the public about these matters; and

WHEREAS, other public entities have agreed to participate in the fund  
and Build Up Greater Cleveland Program in 1996.

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

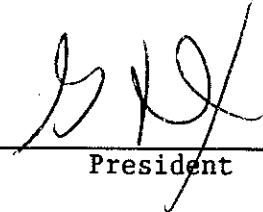
Section 1. That the General Manager/Secretary-Treasurer be and he is  
hereby authorized and directed to support and continue the coordination process  
created by the Build Up Greater Cleveland Program and to execute any and all  
documents necessary to effect the participation of the Greater Cleveland  
Regional Transit Authority in the Build Up Greater Cleveland Program.

Section 2. That the expenditure of \$40,000 (RTA Capital Fund) to the  
Cleveland Development Foundation be and it is hereby authorized as the Greater  
Cleveland Regional Transit Authority's share of public funding for calendar year  
1996.

Section 3. That the expenditure of funds for and participation in said  
project are contingent upon the participation and funding by the City of  
Cleveland, Cuyahoga County, Cuyahoga County Engineer and Northeast Ohio Regional  
Sewer Board.

Section 4. That this Resolution is effective immediately upon its  
adoption.

Adopted: April 16, 1996

  
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President

Attest:   
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General Manager  
Secretary-Treasurer