

RESOLUTION NO. 1975-80

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
AN AGREEMENT WITH BRECKSVILLE ROAD TRANSIT, INC. FOR
THE OPERATION OF TRANSIT FACILITIES.

WHEREAS, this Board has determined that a comprehensive and inclusive system of public mass transportation, serving all of the Greater Cleveland area with coordinated schedules and a unified fare structure, can best be achieved at this time by agreements between this Authority and the operators of existing systems of public transportation to supplement the transit service provided by the facilities owned and operated by the Authority; and

WHEREAS, negotiations have been conducted by representatives of this Authority and of Brecksville Road Transit, Inc., an Ohio corporation, (hereinafter called the "Operator"), leading toward an agreement to include the transit facilities owned by said company within said comprehensive system;

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

Section 1. That the President or Vice President and the Secretary-Treasurer of this Board are hereby authorized and directed to execute on behalf of this Authority the Interim Letter Agreement between the Greater Cleveland Regional Transit Authority and the Operator in substantially the form now on file in the office of the Secretary-Treasurer of this Board, and the President or Vice President and the Secretary-Treasurer of this Board are hereby further authorized and directed to execute on behalf of this Authority the Proposed Agreement in the form attached to said Interim Letter Agreement and also on file in the office of the Secretary-Treasurer, which shall constitute an agreement for the terms and conditions upon which the transit facilities owned by said Company shall be operated for a period of approximately two years, subject to extension of such period, in coordination with the transit facilities owned and operated by this Authority or operated pursuant to agreements between this Authority and the operators of other transit systems, upon fulfillment of all of the conditions, including such governmental actions as are required, provided in said Interim Letter Agreement to be fulfilled prior to the execution of said Proposed Agreement.

Section 2. That the President or Vice President and the Secretary-Treasurer of this Board are hereby further authorized and directed to execute, deliver and perform all such further agreements, instruments, documents and acts in the name and on behalf of this Authority as shall be required to carry out the intent and purposes of this resolution.

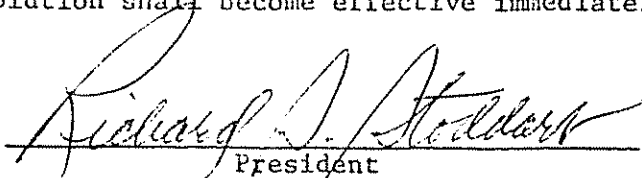
Section 3. That the Secretary-Treasurer is hereby authorized and directed to execute and affix to said Interim Letter Agreement and to said Proposed Agreement, upon the respective execution of said agreements, his certificate as to the availability of funds, in the manner provided by law, to meet the obligations of this Authority thereunder and shall issue such orders for and make such payments under said agreements at the times and in the amounts required by said agreements to be made, including the sum

of not to exceed \$45,000 per year for the use and operation of transit facilities owned by said Operator plus the costs and expenses, as provided in said agreements, of the operation of said transit facilities, which costs and expenses are now estimated not to exceed the amount of \$65,300 during the period ending December 31, 1975.

Section 4. That this resolution supersedes all other resolutions previously adopted by this Board relative to an agreement between this Authority and the Operator, and any such resolution or portion thereof which is inconsistent with any of the provisions of this resolution is hereby repealed.

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

Adopted: October 3, 1975



President

Attest:



Secretary-Treasurer