A RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH CHARLES K. ROSENBLATT d/b/a ORWELL-CLEVELAND COACH LINE WITH RESPECT TO CERTAIN TRANSIT SERVICE

WHEREAS, this Board has determined that, insofar as the public transit service presently being conducted within Cuyahoga County by Charles K. Rosenblatt d/b/a Orwell-Cleveland Coach Line ("Rosenblatt") is concerned, the comprehensive and inclusive system of public mass transportation serving all of the Greater Cleveland area with coordinated schedules and a unified fare structure, which this Authority is pursuing, can best be furthered by an agreement between this Authority and Rosenblatt with respect to the matters and taking the approach described below; and

WHEREAS, preliminary negotiations have been conducted between representatives of this Authority and Rosenblatt with a view toward reaching such an agreement;

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

Section 1. That this Authority hereby declares its intention to enter into an agreement with Rosenblatt pursuant to which this Authority will compensate Rosenblatt in the amount of \$20,000 for the permanent abandonment and relinquishment by Rosenblatt of substantially all of his public transit operations and P.U.C.O. authority to conduct the same within Cuyahoga County except for westbound closed-door transportation, under P.U.C.O. Intrastate Regular Certificate No. 10119-Bus, of passengers boarding at points east of SOM Center Road, and eastbound transportation of passengers boarding at Public Square whose destinations are points east of SOM Center Road, and except for such absolute minimum transit service over the route described in P.U.C.O. Intrastate Regular Certificate No. 10669-Bus as will be permitted by the Public Utilities Commission of Ohio, (or in the alternative, a total abandonment of said latter Certificate).

Section 2. That the President or Vice President and the Secretary-Treasurer of this Board are hereby authorized to negotiate a definitive agreement with Rosenblatt with respect to the matters described in Section 1 of this Resolution containing such terms and conditions not inconsistent with Section 1 of this Resolution as said officers shall deem necessary or appropriate; 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 said definitive agreement.

Section 3. That the President or Vice President and the Secretary-Treasurer of this Board are hereby further authorized 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 or appropriate to carry out the intent and purposes of this Resolution.

Section 4. That the Secretary-Treasurer is hereby authorized to execute and affix to such definitive agreement described above in this Resolution his certificate as to the availability of funds, in the manner provided by law, to meet the obligations of this Authority thereunder, and to issue such orders for and make such payments under said agreement as may be required thereby.

Section 5. That this Resolution supersedes all other resolutions, if any, previously adopted by this Board relative to an agreement between this Authority and Rosenblatt, and any such resolution or portion thereof which is inconsistent with any of the provisions of this Resolution is hereby rescinded.

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

Adopted:

November 25, 1975

President

Attest:

Sécretary-Treasurer