

RESOLUTION NO. 1975 - 140

AUTHORIZING AGREEMENT WITH THE CITY OF EAST
CLEVELAND FOR RENTAL OF THE RTA EUCLID AVENUE
PARKING LOT AT WINDERMERE STATION

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

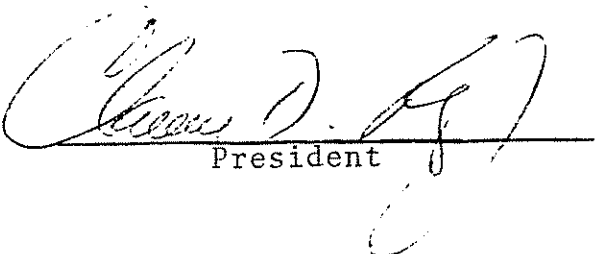
Section 1. That the President of the Board of Trustees
be and he is hereby authorized to enter into and execute a lease
agreement with the City of East Cleveland for rental of the public
metered parking lot on Euclid Avenue at Windermere Rapid Transit
Station.

Section 2. That said lease agreement shall be for a
period of two (2) years with an option to renew for an additional
two (2) year term at a rental fee of One Dollar (\$1.00) per year.

Section 3. That said lease agreement shall provide that
leased premises shall be used only for the purpose of providing
metered parking for automobiles of persons intending to patronize
the rapid transit service of the Greater Cleveland Regional Transit
Authority.

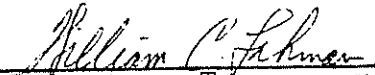
Section 4. That this resolution shall become effective
immediately upon its adoption.

Adopted: November 25, 1975



President

Attest:



Secretary-Treasurer