

RESOLUTION NO. 1976-1

A RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF AN AGREEMENT WITH THE CITY OF
MAPLE HEIGHTS 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 the City of Maple Heights, an Ohio Municipal Corporation (hereinafter called the "City"), leading toward an agreement to include the transit facilities owned by said City 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 Proposed Public Transportation Operating Agreement between this Authority and the City in substantially the form now on file in the office of the Secretary-Treasurer, copies of which have heretofore been provided to the Board, which shall constitute an agreement for the terms and conditions upon which the transit facilities owned by said City shall be operated for a period of 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, to be fulfilled prior to the execution of said Proposed Public Transportation Operating 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 Proposed Public Transportation Operating Agreement, upon the execution of said agreement, 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 agreement to be made.

Section 4. That this resolution supersedes all other resolutions previously adopted by this Board relative to a preliminary agreement between this Authority and the City, 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: January 20 , 1976

President

Attest:

Secretary-Treasurer