AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO EXECUTE ANY AND ALL AGREEMENTS OR DOCUMENTS NECESSARY TO AMEND THE MASS TRANSIT SYSTEM TRANSFER AGREEMENT BETWEEN THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND THE CITY OF SHAKER HEIGHTS.

WHEREAS, the Greater Cleveland Regional Transit Authority has entered into an agreement with the Brotherhood of Locomotive Engineers Division 923 which changes the rules of the Department of Transportation of the City of Shaker Heights as they were assumed by the Greater Cleveland Regional Transit Authority on September 5, 1975; (Schedule G-2) and

WHEREAS, the said agreement also effects matters related in Schedule G3 "Protection of Rights of Employees" of the Mass Transit System Transfer Agreement; and

WHEREAS, the City of Shaker Heights as a party to the Mass Transit System Transfer Agreement may require amendments to the Transfer Agreement and or assurances that the obligations assumed by the Authority toward employees will not be modified to the detriment of the former Shaker Heights Employees;

NOW, THEREFORE, 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 execute any and all documents and agreements necessary to modify and amend the Mass Transit System Transfer Agreement so as to conform with the Agreement entered into by and between the Greater Cleveland Regional Transit Authority and Brotherhood of Locomotive Engineers Division 923.

Section 2. That the City of Shaker Heights be apprised of the Greater Cleveland Regional Transit Authority purpose and intent to standardize the wages, benefits, and terms and conditions of employment among all union represented employees of the Greater Cleveland Regional Transit Authority.

Section 3. That this resolution shall be effective immediately upon its adoption.

Adopted September 7 , 1976

Tropidant

Attest

Recretary-Treasurer