

RESOLUTION NO. 1977-37

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO BUILDING AUTHORITY TO ASSUME THE COST OF RELOCATING TRACK NO. 14 AT THE CLEVELAND UNION TERMINAL AT AN ESTIMATED COST OF \$15,000.00

WHEREAS, the Quit-Claim Deed between the Cleveland Union Terminals Company and Ohio Building Authority dated December 19, 1974, reserves unto the Grantor, Cleveland Union Terminal Company, a perpetual easement in, over, across, through and upon a strip of land commonly known as "Steam Track 14; and

WHEREAS, said Quit-Claim Deed contains an allowance for the relocation of said "Steam Track No. 14" providing conditions of the easement are met; and

WHEREAS, the Greater Cleveland Regional Transit Authority desires to preserve the integrity of tracks 11, 12 and 13 for future rapid transit development; and

WHEREAS, to preserve the clearances necessary for future use of tracks 11, 12 and 13, it will be necessary to relocate track no. 14 to accommodate the construction of the Ohio State Office Building; and

WHEREAS, the Ohio Building Authority is willing to relocate track no. 14 if the Greater Cleveland Regional Transit Authority will assume the cost of said relocation; and

WHEREAS, the cost of said relocation is not anticipated to exceed \$15,000.00.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Greater Cleveland Regional Transit Authority:

Section 1. That the General Manager be and he is hereby authorized to enter into an agreement with the Ohio Building Authority to assume the cost of

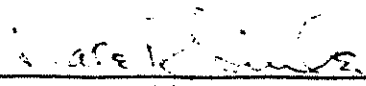
relocating track no. 14 at the Cleveland Union Terminal so as to preserve clearances for tracks 11, 12 and 13. Said agreement is to be consistent with the Quit-Claim Deed of December 19, 1974, between the Cleveland Union Terminals Company and Ohio Building Authority.

Section 2. That said relocation of track no. 14 is to be accomplished in conjunction with the construction of the State Office Building.

Section 3. That the cost of said relocation is estimated at \$15,000.00.

Section 4. That this Resolution is effective immediately upon its adoption.

Adopted: January 25, 1977

  
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President

Attest:   
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Secretary-Treasurer