RESOLUTION NO. 1977-185

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF CUYAHOGA RELATIVE TO THE REPAIRS TO THE LORAIN-CARNEGIE BRIDGE.

WHEREAS, the State of Ohio, acting by and through the Director of Transportation, is empowered to and does intend to perform reconstruction of Bridge No. CUY-10-1685 (Lorain-Carnegie) over the rapid tracks of the Greater Cleveland Regional Transit Authority; and

WHEREAS, the County of Cuyahoga has by Resolution No. 2620, dated November 29, 1973, proposed to bear certain costs of the improvements and has agreed to maintain certain portions of the improvements; and

WHEREAS, the State of Ohio Department of Transportation has submitted an agreement expressing the rights and obligations among the State, the County and the Greater Cleveland Regional Transit Authority; and

WHEREAS, this agreement is in the best interest of the Greater Cleveland Regional Transit Authority and specifically states that the Greater Cleveland Regional Transit Authority's contribution to the said project shall be zero dollars; and

WHEREAS, the agreement provides for payment to the Greater Cleveland Regional Transit Authority from project funds for work done as may be necessary for protective services and devices to promote safety and insure continuity of train operations; and

WHEREAS, there will be no disruption of train service;

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 and directed to execute the agreement with the State of Ohio and Cuyahoga County"In The Matter of The Reconstruction of The Carnegie Avenue Grade Separation Carrying State Route 10 Over the Tracks of The Greater Cleveland Regional Transit Authority in The City of Cleveland, Cuyahoga County, Ohio".

Section 2. That said agreement be incorporated by reference and made a part of this Resolution as though fully set forth herein.

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

Adopted June 7 , 1977

President

Attact.

Secretary-Treasurer