AUTHORIZING THE FILING OF A PRELIMINARY APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER SECTION 3 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED

WHEREAS, the Secretary of Transportation is authorized to make grants for land acquisition necessary for the implementation of mass transportation projects; and

WHEREAS, two (2) sites on Shaker Boulevard, one located between Green and Richmond Roads, herein referred to as Site #1, and the other between Richmond Road and Interstate I-271, herein referred to as Site #2, is required for the expansion of the Shaker Light Rail Line; and

Said properties are described as follows:

Site #1

Situated in the City of Beachwood, County of Cuyahoga and State of Ohio, and known as being part of Original Warrensville Township Lot No. 39, and bounded and described as follows:

Beginning in the center line of Richmond Road (100 feet wide) at the Northeasterly corner of said Original Lot No. 39; thence Westerly along the Northerly line of said Original Lot No. 39, to a point distant Easterly, measured along said Northerly line, 171-31/100 feet from the Westerly line of said Original Lot No. 39; thence Southerly parallel to said Westerly line of Original Lot No. 39, to the center line of Shaker Boulevard, South Roadway (60 feet wide); thence Easterly along said center line, to the center line of Richmond Road; thence Northerly along the center line of Richmond Road, to the place of beginning, be the same more or less, but subject to all legal highways.

Site #2

Situated in the City of Beachwood, County of Cuyahoga and State of Ohio, and known as being a part of Original Warrensville Township Lot No. 40, and bounded and described as follows:

Beginning at a point N 0° 42; 40" E, continuing along said west line, 470.04 feet to a point in the southerly side line of the north roadway of Shaker Boulevard;

Thence N 89⁰ 48' 50" along the southerly side line of the north roadway of Shaker Boulevard, 309.35 feet to a point in the easterly line of said parcel conveyed to Hulda P. Donahue as aforesaid;

Thence S 0° 18' 58" W along said easterly line, 47.00 feet to a point in the northerly side line of the south roadway of Shaker Boulevard;

Thence S 89⁰ 48' 50" W along the northerly side line of the south roadway of Shaker Boulevard, 312.60 feet to the principal place of beginning, and containing 3.35 acres of land, be the same more or less, but subject to all legal highways.

Perm. Parcel No. 742-4-1

WHEREAS, a grant approved by the Urban Mass Transportation Administration is needed for this proposed project's execution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That Leonard Ronis, General Manager, of the Greater Cleveland Regional Transit Authority, is authorized to execute and file a preliminary application on behalf of the Greater Cleveland Regional Transit Authority with the U.S. Department of Transportation, to acquire said properties of the Shaker Light Rail Line.

Section 2. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 3. That Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section 4. That this Resolution shall be effective immediately upon its adoption.

Adopted: July 5 , 1978 Tresident

Attest: Milliam C. Filman
Secretary-Treasurer