RESOLUTION NO. 1979-98

AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO EXECUTE A WRITTEN MEMORANDUM EXTENDING THE OPERATING AGREEMENTS WITH GARFIELD HEIGHTS COACH LINES AND BRECKSVILLE ROAD TRANSIT.

WHEREAS, the Greater Cleveland Regional Transit Authority is a party to Public Transportation Operating Agreements with Brecksville Road Transit Inc. and Garfield Heights Coach Lines In.; and

WHEREAS, Brecksville Road Transit Inc. and Garfield Heights Coach Lines have each exercised the purchase option provision of the operating agreements with the Greater Cleveland Regional Transit Authority; and

WHEREAS, the obligation of the Greater Cleveland Regional Transit Authority to consumate the purchase the Garfield Heights Coach Line Inc. and Brecksville Road Transit is subject to the Greater Cleveland Regional Transit Authority obtaining funds from the Urban Mass Transportation Administration; and

WHEREAS, an application for such funds is to be submitted to the Urban Mass Transportation Administration.

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 a written memorandum with Brecksville Road Transit Inc. and Garfield Heights Coach Lines providing for the extension of the terms and condition of the current operating agreement now in effect with those respective transit operators; and

That said extension shall be for a period of three months or until such time as the Urban Mass Transportation Administration approves the application of the Greater Cleveland Regional Transit Authority for the purchase of Brecksville Road Transit Inc. and Garfield Heights Coach Lines whichever is the first to occur.

Section 2. That this Resolution shall be effective immediately upon its adoption.

Adopted

April 17, 1979 Jany (Ugrondo) President

Attest: <u>Hilliain C. Fakina</u> Søcretary-Treasurer