

AUTHORIZING THE APPROVAL AND ACCEPTANCE OF A
RELEASE OF AIR RIGHTS AT BROOKPARK RAPID STATION
AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE
WITH THE FORD MOTOR COMPANY ALLOWING SAID COMPANY
TO INSTALL OIL INTERCEPTORS ON A PORTION OF THE
BROOKPARK RAPID STATION PREMISES

WHEREAS, the Greater Cleveland Regional Transit Authority's predecessor, the City of Cleveland (Cleveland Transit System), by indenture of lease under authority of Transit Board Resolution No. 235-72, adopted April 28, 1972 as amended by Transit Board Resolution No. 553-72, adopted September 7, 1972 conveyed certain air rights over a part of the aforementioned creek as described in Resolutions Nos. 235-72 and 553-72 to the Zapis Construction Corporation; and

WHEREAS, the Ford Motor Company has need to install oil interceptors upon said premises for expansion; and

WHEREAS, Zapis Construction Corporation has agreed to relinquish air rights over an area of 0.120 acre of the Brookpark Rapid Station premises in the form of a release of air rights.

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

Section 1. That the Board of Trustees hereby approves the Indenture of Release of Air Rights to the Greater Cleveland Regional Transit Authority more fully and specifically described in Exhibit 1, attached hereto and made a part hereof and does hereby accept said release of air rights.

Section 2. That Mr. Leonard Ronis, General Manager of the Greater Cleveland Regional Transit Authority be and is hereby authorized to negotiate an agreement with the Ford Motor Company allowing said company to construct oil interceptors upon the aforementioned premises.

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

Adopted: May 22 19 79

Henry Alexander
President

Attest: *William C. Schman*
Secretary-Treasurer