

RESOLUTION NO. 1979-302

AUTHORIZING THE GENERAL MANAGER  
TO ENTER INTO AN AGREEMENT WITH THE  
STATE OF OHIO AND THE CITY OF CLEVELAND  
RELATIVE TO THE SEPARATION OF THE GRADES  
OF THE TRACKS OF GREATER CLEVELAND  
REGIONAL TRANSIT AUTHORITY AND STATE  
ROUTE NO. 237 RAMP C, PROJECT NO.  
CUY-237-7.95

WHEREAS, the State of Ohio, Department of Transportation, has embarked upon Federal Aid Project No. M-MG-1D99(2) for the construction of a portion of a state highway to be designated CUY-237-7.95 and various portions of rights-of-way and appurtenances thereof; and

WHEREAS, the aforementioned project is designated as State of Ohio Project No. CUY-237-7.95 involving the Separation of the Grades of the Greater Cleveland Regional Transit Authority and State Route 237 Ramp C; and

WHEREAS, the agreement to be entered into by the State of Ohio, the City of Cleveland, and the Greater Cleveland Regional Transit Authority is to be incorporated by reference into this Resolution.

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 and to execute an Agreement with the State of Ohio and the City of Cleveland which provides for the construction of State Route 237 Ramp C over two (2) tracks of the Authority in the vicinity of State Route 17 and 237. Said Agreement sets forth the obligations and requirements of the State of Ohio and the protections and safeguards which the Contractor through the State is obligated to provide to the Greater Cleveland Regional Transit Authority.

Section 2. This Agreement does not require the expenditure of funds on the part of the Authority and further provides for payment to the Authority from Project expense for any work required to be done by the Authority.

Section 3. That this Agreement executed pursuant to this Resolution

shall be incorporated fully herein by reference as though set forth on these pages.

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

Adopted: November 7, 19 79

Wm. A. [Signature]  
President

Attest: William C. [Signature]  
Secretary-Treasurer