AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE THE ACQUISITION OF ADDITIONAL PROPERTY NECESSARY FOR THE DEVELOPMENT OF THE CENTRAL RAIL MAINTENANCE FACILITIES AND YARD

WHEREAS: The Board of Trustees of the Greater Cleveland Regional Transit Authority has authorized, and the U. S. Department of Transportation Urban Mass Transportation Administration has funded, through Grant No. OH-03-0054, the Central Rail Maintenance Facilities and Yard in the vicinity of East 55th Street and the Rapid Transit Main Line; and

WHEREAS: Preliminary Design for this project has shown that the efficiency and effectiveness of this project will be improved if additional land is acquired for its development.

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

Section 1. That the General Manager of the Greater Cleveland Regional Transit Authority be and he is hereby authorized and directed to cause the negotiations for the purchase of additional property necessary for the development of the Central Rail Maintenance Shops and Yard.

Section 2. That purchase under this provision shall be subject to and conditional upon the execution of a Purchase Agreement by the Board of Trustees of Greater Cleveland Regional Transit Authority.

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

| Adopted: | November 2 | 0 , | 1979 | | | |
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