

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO
A LEASE AGREEMENT WITH PREMIER INDUSTRIAL CORP.

WHEREAS, the Authority has acquired premises formerly known as Birkett Williams Ford, located at 4601 Euclid Avenue, for the future construction of a Community Responsive Transit storage and maintenance facility; and

WHEREAS, construction on this site will not commence until the Spring of 1980; and

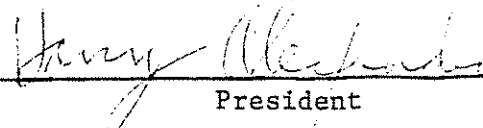
Whereas, Premier Industrial Corporation has a pressing need for unimproved storage space, and desires to lease a portion of the Birkett-Williams site known as the Truck Center on a month-to-month basis until the Authority commences construction on the site.

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

Section 1. That the General Manager be, and he is hereby authorized and directed to enter into a lease agreement with Premier Industrial Corporation, a copy of which is attached hereto and incorporated by reference as if fully rewritten herein.

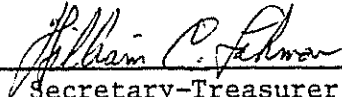
Section 2. That this resolution take affect immediately upon its adoption by the Board of Trustees.

Adopted: February 5, 1980



President

Attest:



Secretary-Treasurer