RESOLUTION NO. 1981-304

AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND CLEVELAND ELECTRIC ILLUMINATING COMPANY TO INCLUDE THE SHAKERSQUARE RECEIVING STATION AND TO REFLECT CHANGE IN CAPACITY OF WARRENSVILLE CENTER ROAD RECEIVING STATION

WHEREAS, the Greater Cleveland Regional Transit Authority and Cleveland Electric Illuminating Company entered into an Agreement for electric power service on July 1, 1975; and

WHEREAS, the Light Rail Reconstruction required a new receiving station at Shaker Square and a change in the capacity of receiving station at Warrensville Center Road and Shaker Boulevard.

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

Section 1. That Amendment No. 1 of the Ag reement between the Greater Cleveland Regional Transit Authority and Cleveland Electric Illuminating Company showing a new receiving station at Shaker Square and a change in capacity for the receiving station at Warrensville Center Road and Shaker Boulevard be and it is hereby approved.

Section 2. That the President of the Board of Trustees is hereby directed to execute the amendment, a copy of which is attached hereto and made a part of this resolution by reference.

Section 3. That this Resolution is effective immediately upon its adoption.

Adopted: <u>October 20</u>, 1981

Harry alefander President

Attest: <u>Jilliam C. Jehren</u> Secretary-Treasurer