RESOLUTION NO. 1982-254

AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO ENTER INTO AN AGREEMENT WITH THE OHIO BUILDING AUTHORITY AND TOWER CITY PROPERTIES, INC. FOR THE CONSTRUCTION OF A PEDESTRIAN PASSAGEWAY BETWEEN THE CLEVELAND UNION TERMINAL AND THE FRANK J. LAUSCHE STATE OFFICE BUILDING

WHEREAS, the Frank J. Lausche Office Building is a center of public business and a major employment location in Cleveland's downtown business district in close proximity to the Rapid Transit Station at Cleveland Union Terminal; and

WHEREAS, a pedestrian passageway linking Cleveland Union Terminal with the Frank J. Lausche Building will improve public access to transit service for citizens conducting business at the building and for employees working there; and

WHEREAS, acting through Resolution No. 1976-216, and subsequent amendments, the Board of Trustees has applied for and received a federal grant for construction of such a pedestrian passageway (OH-03-0062); and

WHEREAS, representatives of the above mentioned parties have negotiated the procedures for constructing said walkway.

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

Section 1. That the President of the Board of Trustees, on behalf of the Greater Cleveland Regional Transit Authority, is authorized and directed to enter into an agreement with the Ohio Building Authority and Tower City Properties, Inc. for the design and construction of a pedestrian passageway between the Frank J. Lausche State Office Building and Cleveland Union Terminal;

Section 2. That such agreement has been submitted to and approved by the Board of Trustees of the Greater Cleveland Regional Transit Authority;

Section 3. That said agreement specifically provides that all local matching funds be obtained by the Ohio Building Authority or other sources, and that the maximum financial contribution to the creation of said walkway

by the Greater Cleveland Regional Transit Authority shall be the amount of the Urban Mass Transportation Administration's grant therefor, as particularly provided in said agreement.

> Harry alexander President

Section 4. That this resolution take effect immediately upon its adoption.

Adopted: September 7 , 1982

Attest: Kovert J. Language

Secretary-Treasurer