RESOLUTION NO. 1983 - 304

AUTHORIZING AMENDMENT OF THE AGREEMENT BETWEEN THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND TDI-WINSTON NETWORK, INC., PERTAINING TO ADVERTISING ON BUSES, RAIL CARS AND OTHER PROPERTY

WHEREAS, pursuant to Resolution No. 1978-110, adopted April 25, 1978, the Greater Cleveland Regional Transit Authority entered into an agreement with Winston Network, Inc., (now known as TDI-Winston Network, Inc.) for advertising, placement and sales on Greater Cleveland Regional Transit Authority vehicles and properties (except passenger shelters); and

WHEREAS, pursuant to Resolution No. 1979-279, adopted October 9, 1979, said agreement was extended one year; and

WHEREAS, pursuant to Resolution No. 1982-5, adopted January 5, 1982, said agreement was extended for a two year period to terminate on December 31, 1985; and

WHEREAS, a dispute has arisen concerning the interpretation of Section 11 of said contract to be used in calculating the Minimum Guarantee; and

WHEREAS, the parties have reached an agreement setting forth the basis for the calculation of the Minimum Guarantee as provided for in Section 11 of said agreement.

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 to enter into an amended agreement between the Greater Cleveland Regional Transit Authority and TDI-Winston Network, Inc., in conformity with the herein resolution.

Section 2. That the Minimum Guarantee set forth in Section 11 of said agreement, as amended, be adjusted as follows:

- (a) Calendar year 1984 \$363,442; and
- (b) Calendar year 1985 \$403,824.

Section 3. That the base year for calculating the Minimum Guarantee set forth in Section 11 of said agreement, as amended, be changed from the twelve months immediately preceding May 31, 1978, to the twelve months immediately preceding December 31, 1984.

Section 4. That the term "active transit units" shall be defined to mean scheduled buses and scheduled rail cars and shall be used for calculating the Minimum Guarantee commencing with the year 1984.

 $\underline{\text{Section 5.}}$ That all remaining provisions of the agreement, as amended, shall remain in force.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: December 6, 1983