## RESOLUTION NO. 1984 - 34

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH NORFOLK AND WESTERN RAILWAY COMPANY PROVIDING FOR THE CONVEYANCE TO THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY OF A CERTAIN LOT ON GRAND AVENUE, AND FOR USE OF CERTAIN GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY REAL PROPERTY BY NORFOLK AND WESTERN RAILWAY COMPANY.

WHEREAS, the Greater Cleveland Regional Transit Authority (RTA) owns real property upon which its rail facilities plants have been erected; and

WHEREAS, access thereto is gained via Grand Avenue, east of East 55th Street and at East 37th Street; and

WHEREAS, Norfolk and Western Railway Company (NW) owns certain real property adjacent to the RTA property with facilities in proximity thereto; and

WHEREAS, NW desires to obtain access over portions of the RTA property for ingress and egress to the NW property and for parking certain vehicles on RTA property; and

WHEREAS, RTA desires to obtain title to a lot, a portion of the NW property on Grand Avenue.

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

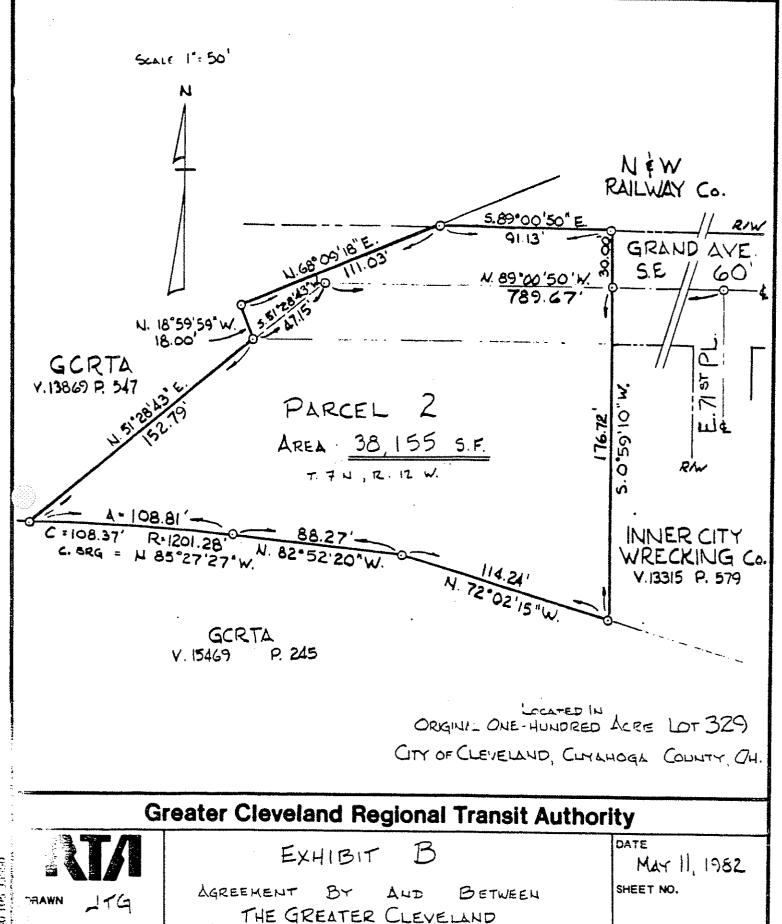
Section 1. That the President of the Board of Trustees be and he is hereby authorized and directed to enter into an agreement with NW, or its agent, for the conveyance, by quit claim deed, without cost to RTA, of a certain lot on Grand Avenue, as shown as Exhibit B, attached hereto and made a part hereof.

Section 2. That said agreement shall provide for NW, its employees, agents, contractors and invitees, the non-exclusive right to traverse by foot or vehicle on or across designated portions of RTA's property for purposes of ingress and egress to and from the NW property, and to use a certain designated area of RTA property for parking vehicles.

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

Adopted:_	February	21	1984	. 1	40 -
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Attest.	Robert	L	Me l	President	/

Secretary-Theasurer



AUTHORITY

TRANSIT

THE NORFOLK & WESTERN RAILWAY COMPANY

BRUMING ACTOR TORS

CHECKED

APPROVED