## RESOLUTION NO. 1984- 230

AUTHORIZING THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY'S COOPERATION WITH THE CITY OF CLEVELAND AND STATE OF OHIO IN RE-PLACING THE EAST 55TH STREET BRIDGE AT A COST NOT TO EXCEED \$445,000

WHEREAS, the public interest demands the improvement of a portion of public highway situated in the County of Cuyahoga, State of Ohio, and described as follows:

> "Reconstruction of the East 55th Street Bridge over the Greater Cleveland Regional Transit Authority tracks within the City of Cleveland."

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

Section 1. That it is declared to be in the public interest that the consent of the Greater Cleveland Regional Transit Authority be and such consent is hereby given to the City of Cleveland and State of Ohio to construct the above-described improvement, in accordance with plans, specifications, and estimates as approved by the Director.

Section 2. That the Greater Cleveland Regional Transit Authority hereby proposes to cooperate with the City of Cleveland and the State of Ohio, in the cost of the above-described improvement by contributing its proportionate share of the entire cost and expense of the project less the amount of Federal Aid Highway Funds set aside for the financing of this project from funds allocated to the State by the Federal Highway Administration, U.S. Department of Transportation. In addition, the Greater Cleveland Regional Transit Authority agrees to assume and bear its proportionate share of the cost of design engineering.

Section 3. That the General Manager of said Greater Cleveland Regional Transit Authority, is hereby empowered and directed on behalf of the Greater Cleveland Regional Transit Authority to enter into agreements with the City of Cleveland and State of Ohio necessary to complete the planning and construction of this improvement.

Section 4. This resolution shall be effective immediately upon its adoption.

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Adopted: \_

Attest:

October 16