

RESOLUTION NO. 1985- 133

AUTHORIZING AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND THE CLEVELAND ELECTRIC ILLUMINATING CO. EXTENDING THE TERM OF SAID AGREEMENT.

WHEREAS, the Cleveland Electric Illuminating Company is providing electric power service to the Greater Cleveland Regional Transit Authority according to the terms of an agreement dated July 1, 1975, as authorized by Resolution No. 1975-161, and amended by Resolution No. 1981-304; and

WHEREAS, the agreement for electric service, by its terms, expires on June 30, 1985; and

WHEREAS, the Cleveland Electric Illuminating Co. is the sole source of electric power consistent with the total needs of the Greater Cleveland Regional Transit Authority; and

WHEREAS, the Cleveland Electric Illuminating Co. and the Greater Cleveland Regional Transit Authority mutually desire to extend the term of the agreement for electric service.

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

Section 1. That Amendment No. 2 to the agreement dated July 1, 1975, between the Greater Cleveland Regional Transit Authority and the Cleveland Electric Illuminating Co. extending the term of said agreement to June 30, 1990, and permitting the parties to commence in good faith the renegotiation of the agreement prior to expiration or termination is hereby approved.

Section 2. That the President of the Board of Trustees is hereby authorized and directed to execute Amendment No. 2, a copy of which is attached hereto and incorporated by reference into this resolution.

Section 3. That this resolution shall be effective upon its adoption.

Adopted June 4, 1985

Attest:

Robert J. Landgraf  
Secretary-Treasurer

Arthur J. Givens  
President