RESOLUTION NO. 1988-74

AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO EXECUTE A CONSENT TO THE GRANTING OF AN EASEMENT BY TOWER CITY PROPERTIES FOR CONSTRUCTION, INSTALLATION, OPERATION, USE, MAINTENANCE, REPAIR AND REPLACEMENT OF A 20 INCH STEAM LINE ACROSS, ON AND WITHIN CERTAIN LANDS OWNED BY TOWER CITY PROPERTIES AND SUBJECT TO A LEASEHOLD OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, the Tower City Properties, a limited partnership, is the owner of certain premises under the Terminal Tower, part of which premises is subject to a leasehold owned by the Greater Cleveland Regional Transit Authority and utilized for rapid transit purposes; and

WHEREAS, on the third day of February, 1987, GCRTA and the Cleveland Electric Illuminating Company (CEI), an Ohio corporation, entered into an agreement granting CEI to enter upon said premises to test dig excavations to evaluate the feasibility of a route and/or alternate route for relocation of steam distribution lines; and

WHEREAS said work has been completed and an easement is required for said relocated steam lines.

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

Section 1. That the President of the Board of Trustees of the Greater Cleveland Regional Transit Authority is authorized to execute a consent to the granting of an easement by Tower City Properties to Cleveland Thermal Energy Corporation, as successor in interest to the Cleveland Electric Illuminating Company, for permanent 20 inch steam lines distribution, construction, repairs, use, maintenance, change, renewal, addition, removal and replacement, upon, across, and within those certain premises subject to leasehold of the Greater Cleveland Regional Transit Authority, being located beneath the Terminal Tower, Cuyahoga County, Ohio.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted	: March 22 ,	1988		1
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Attest:	Robert &	uderal		7
	Secretary-Treasurer	0		