

RESOLUTION NO. 1990 - 85

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE EAST OHIO GAS COMPANY FOR A NATURAL GAS VEHICLE REFUELING STATION - GENERAL FUND - OPERATIONS DIVISION - \$60,001.

WHEREAS, the Greater Cleveland Regional Transit Authority ("Authority") is currently and has been operating a Natural Gas Vehicle since February 1, 1990, for test and demonstration purposes in order to study this option as a means to lower and meet emissions standards on transit vehicles as federally mandated; and

WHEREAS, The East Ohio Gas Company, a public utility, has provided the Authority a refueling station which is currently located on Authority property and is supplying natural gas for the refueling of the Natural Gas Vehicle; and

WHEREAS, this Lease Agreement will allow the Authority to study Natural Gas Vehicles as an option in reducing hazardous emissions from its transit fleet, thereby meeting federally mandated emissions standards, and ultimately benefit the health and welfare of the citizens of the Authority service area.

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 execute a Lease Agreement with the East Ohio Gas Company for the lease of a Natural Gas Vehicle Refueling Station for two periods of three months each during the year 1990.

Section 2: That said lease shall contain an option in the Authority to acquire ownership and to credit rents paid to the purchase price which shall not exceed \$60,001.

Section 3: That said lease agreement and purchase option shall be payable from the General Fund in an amount not to exceed \$60,001, and shall be contingent upon approval of grant and receipt of funding from ODOT.

Section 4: That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the terms and conditions of the Lease Agreement and all applicable laws relating to the contractual obligations of the Authority.

Section 5: That this resolution shall become effective upon receipt by the Authority of a sum sufficient to support this procurement under grant(s) from the Ohio Department of Transportation.

Adopted: _____ May 15 _____, 1990

Attest: Ronald Lee
General Manager and Secretary-Treasurer

[Signature]
President