RESOLUTION NO. 1991 - 2

AUTHORIZING A CONTRACT WITH ADT MANAGEMENT, INC. FOR THE PROVISION OF PARKING SPACES FOR THE AUTHORITY'S VEHICLES IN AN AMOUNT NOT TO EXCEED FIFTY-ONE THOUSAND SEVEN HUNDRED NINETY-TWO & 00/100 DOLLARS (\$51,792.00) THIRTY-SIX THOUSAND SEVEN HUNDRED NINETY-TWO & 00/100 DOLLARS (\$36,792.00) SUPPORT SERVICES BUDGET, FIFTEEN THOUSAND & 00/100 DOLLARS (\$15,000.00) CLAIMS DEPARTMENT BUDGET FOR A PERIOD OF ONE (1) YEAR.

WHEREAS, the offer of ADT Management, Inc. was received on December 21, 1990 to lease the Authority up to fifty-two (52) parking spaces at Crittenden Court Parking Garage, located at 1408 West 9th Street, Cleveland, Ohio 44113;

WHEREAS, the Greater Cleveland Regional Transit Authority has need for parking spaces for staff vehicles, claims adjusters, Board members and outside district personnel;

WHEREAS, the Authority requires space for parking service support vehicles in close proximity to the Frank J. Lausche Office Building;

WHEREAS, ADT Management, Inc. has offered to provide the space necessary to park staff support vehicles; and

WHEREAS, the General Manager deems the offer of ADT Management, Inc. to be in the Authority's best interest and recommends the same to the Board.

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

Section 1. That the offer of ADT Management, Inc. to lease the Authority up to fifty-two (52) parking spaces at Crittenden Court Parking Garage be accepted.

Section 2. That the General Manager be and he is hereby authorized to enter into a lease with ADT Management, Inc. for the lease of up to fifty-two (52) spaces at Crittenden Court Parking Garage for a period of one (1) year.

Section 3. That the rent and charge under said lease as awarded shall be payable from the General Fund in an amount not to exceed fifty-one thousand seven hundred ninety-two & 00/100 dollars (\$51,792.00) thirty-six thousand seven hundred ninety-two & 00/100 dollars (\$36,792.00) Support Services Department budget, fifteen thousand & 00/100 dollars (\$15,000.00) Claims Department budget.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future contract years and upon compliance by the contractor to its terms and conditions and all applicable laws relating to the contractual obligation of the Authority.

Section 5. That said resolution shall become effective immediately upon it's adoption.

Adopted: January 22 , 1991

President

Attest:

General Manager/Secretary-Treasurer