

RESOLUTION NO. 1991- 26

AUTHORIZING A CONTRACT WITH AT&T COMMUNICATIONS, INC.,
PROVIDING FOR GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY
TO RECEIVE COMMISSIONS FROM LONG DISTANCE PHONE CALLS ORIGINATING
FROM PUBLIC PAY TELEPHONES LOCATED ON GREATER CLEVELAND REGIONAL
TRANSIT AUTHORITY PROPERTY

WHEREAS, AT&T Communications, Inc., and the Greater Cleveland Regional Transit Authority have had a contractual agreement whereby AT&T has paid to the Authority a commission of ten percent (10%) from all revenue derived by AT&T Communications, Inc., from long distance phone calls originating from public pay telephones located on the property of the Authority; and

WHEREAS, AT&T Communications, Inc., and the Authority have entered into negotiations to continue the present contractual relationship; and

WHEREAS, the parties have agreed to enter into an agreement whereby the contractual relationship will continue for another three years from and upon the date of the final execution of a new agreement; and

WHEREAS, in consideration of the continued contractual relationship of the parties, AT&T Communications Inc., agrees to pay to the Authority a Commission of not less than nineteen percent (19%) from all revenue derived by AT&T Communications, Inc., from long distance phone calls originating from public pay telephones located on the property of the Authority; and

WHEREAS, the Authority will have no financial obligations, liabilities or responsibilities pursuant to the herein agreement other than the receipt of commission payments.

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 of the Authority be and he is hereby authorized to enter into a contract with AT&T Communications, Inc., providing for the Authority to receive commissions of not less than nineteen percent (19%) from all revenue derived by AT&T Communications, Inc., from long distance phone calls originating from public pay telephones located on the property of the Authority.

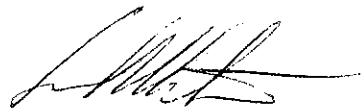
Section 2: That said contract is subject to UMTA approval.

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Section 3: That this resolution shall become effective immediately upon its adoption.

Adopted: February 19, 1991



President

Attest:



General Manager and Secretary-Treasurer