## **RESOLUTION NO. 1991 - 112**

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AUTHORIZING A CONTRACT WITH OHIO BELL PROVIDING FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO RECEIVE COMMISSIONS FROM PUBLIC PAY TELEPHONES LOCATED ON GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY PROPERTY.

WHEREAS, Ohio Bell and the Authority have had a contractual agreement whereby Ohio Bell has paid to the Authority commissions in the amount of \$22,339 in 1988, \$29,611 in 1989, and \$33,678 in 1990; and

WHEREAS, Ohio Bell and the Authority have entered into negotiations to continue their present contractual relationship; and

WHEREAS, Ohio Bell has offered to enter into an agreement to continue the contractual relationship for another four (4) 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, Ohio Bell has offered to pay to the Authority a bonus commission of thirty (30%) percent above the annual commission paid by Ohio Bell for public pay telephones located on the property of the Authority; and

WHEREAS, the Authority will have no financial obligations, liabilities or responsibilities to Ohio Bell pursuant to the proposed agreement.

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 Ohio Bell permitting Ohio Bell to continue the placement and maintenance of public telephones on GCRTA property for a period of four years commencing on or about June 1, 1991.

Section 2: That under said agreement the Authority shall receive a thirty (30%) percent annual bonus commission above the commission paid by Ohio Bell over the four year period.

Section 3: That the General Manager is hereby authorized to execute and sign any and all instruments necessary for the execution of this agreement.

Section 4: That this resolution shall become effective immediately upon

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its adoption.

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Adopted: <u>May 21</u>, 1991.

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President

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Attest: General Manager/Secretary-Treasurer