

RESOLUTION 1991 - 266

**AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A TRIPARTITE AGREEMENT WITH THE GATEWAY ECONOMIC DEVELOPMENT CORPORATION AND TOWER CITY DEVELOPMENT, INC., FOR THE DESIGN DEVELOPMENT OF A PASSENGER ACCESSWAY AT A COST NOT TO EXCEED \$25,000 FROM THE RTA CAPITAL FUND.**

WHEREAS, The Board of Trustees of the Greater Cleveland Regional Transit Authority passed a motion directing staff to pursue the development of an enclosed passenger accessway to provide a direct linkage between Gateway and RTA's rapid transit station at Tower City Center; and

WHEREAS, the design of the this Accessway needs to be advanced beyond the current conceptual phase so that it may be incorporated into the design of the Arena; and

WHEREAS, further design of this accessway is necessary to develop a cost estimate suitable for RTA capital grant and financial planning purposes; and

WHEREAS, the Gateway Economic Development Corporation is in the process of securing Architectural/Engineering services for the Design Development phase of this project; and

WHEREAS, the staffs of Gateway, RTA and Tower City have met and reached tentative agreements on how this design phase of the project will be financed;

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/Secretary-Treasurer be and is hereby authorized to enter into a tripartite agreement with Tower City Development, Inc., and the Gateway Economic Development Corporation for the financing of the Design Development phase of this passenger accessway.

SECTION 2: That the RTA will agree to pay up to one-half (50%) of the cost of the aerial portion of this accessway or \$25,000, whichever is the lesser amount.

SECTION 3: That this expenditure will be made from the RTA Capital Fund.

SECTION 4: That this resolution shall become effective immediately upon its adoption.

ADOPTED: December 17, 1991

  
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PRESIDENT

ATTEST:   
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GENERAL MANAGER/SECRETARY  
TREASURER