RESOLUTION NO. 1991- 267

AUTHORIZING THE GRANT OF EASEMENTS AND OTHER TEMPORARY RIGHTS OF WAY TO THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY AND BRIDGE RECONSTRUCTION PURPOSES AT VARIOUS LOCATIONS ALONG THE AUTHORITY'S TRANSIT RIGHT OF WAY.

WHEREAS, the State of Ohio, Department of Transportation (ODOT) is in the process of repairing, rebuilding, and reconstructing various highway bridges which cross over the Authority's transit rail line; and

WHEREAS, in order to facilitate the repair and reconstruction of these various ODOT bridges, ODOT requires use easements and temporary rights-of-way on and over Authority property, and

WHEREAS, the location, the ODOT project number, and the amount of compensation to be paid the Authority by ODOT for the use of this land is listed as follows:

LOCATION	ODOT PROJECT NO.	PAYMENT
Kinsman Road W. 25 St. at Monroe Ave. Lorain Ave. at W. 58 St. W. 25 St. at Columbus Ave. W. 34 St. at Pittsburgh Ave. Buckeye Rd. near Woodland Ave.	CUY 422-2.82 CUY 42-17.15 CUY 10-14.44 CUY 42-16.95 CUY 14-1.78 CUY 87-3.64	\$2,500.00 460.00 680.00 100.00 13,850.00 400.00
	Total Compensation	\$17,990.00

WHEREAS, the General Manager deems the grant of easements and other rights-of-way to ODOT as necessary and appropriate to facilitate bridge repairs and reconstruction.

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

Section 1: That it is deemed necessary and appropriate to grant use easements and other rights-of-way to the Ohio Department of Transportation in order to facilitate the repair and reconstruction of their bridges which cross over Authority property.

Section 2: That the General Manager of the Authority be and he is hereby authorized and empowered to execute and grant to the Ohio Department of Transportation such use easements and other rights-of-way to Authority property that within his discretion he deems necessary to facilitate repairs and

reconstruction of State of Ohio bridges on the following listed projects:

ODOT PROJECT NO.

CUY 422-2.82

CUY 42-17.15

CUY 10-14.44

CUY 42-16.95

CUY 14-1.78

CUY 87-3.64

Section 3: That the General Manager has negotiated fair and equitable compensation for the grant of these use easements and rights-of-way with the Ohio Department of Transportation in the amount of \$17,990.00 and upon receipt, said funds shall be credited to the General Fund.

 $\underline{\text{Section 4:}}$ That this resolution shall be effective immediately upon its adoption.

Adopted: December 17 , 1991.

President

Attest:

General Manager and Secretary-Treasurer