RESOLUTION NO. 1992 - 208

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 DETROIT AVENUE AND THE SOUTHERN EXTENSION OF WEST BOULEVARD OVER 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 a highway bridge located at Detroit Avenue and the southern extension of West Boulevard which crosses over the Authority's transit rail line; and

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

WHEREAS, ODOT, under project number CUY 6A/4.80, will pay compensation to the Authority in the amount of Twelve Thousand Eight Hundred Dollars (\$12,800.00) for the taking and use of Authority land at this location.

WHEREAS, the General Manager recommends 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 its bridge which crosses over Authority property at Detroit Avenue at the southern extension of West Boulevard.

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 the State of Ohio bridge under ODOT Project No. CUY 6A/4.80.

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 \$12,800.00 and upon receipt, said funds shall be credited to the General Fund.

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

Adopted: November 17, 1992.

President

Attest:

General Manager and Secretary-Treasurer