## RESOLUTION NO. 1992-210

AUTHORIZING THE GRANT OF A LICENSE TO GREAT LAKES CONSTRUCTION COMPANY FOR PURPOSES OF DEPOSITING BROKEN CONCRETE ONTO AUTHORITY PROPERTY SOUTH OF THE WEST 25TH STREET BRIDGE.

WHEREAS, Great Lakes Construction Company of 6600 Schaaf Road, Cleveland, Ohio 44131-1398 is the contractor for the Ohio Department of Transportation (ODOT) for the reconstructing of the West 25th Street Bridge; and

WHEREAS, Great Lakes Construction Company has requested permission to deposit broken concrete from its construction project onto Authority property, subject to environmental regulations; and

WHEREAS, the General Manager deems the grant of a license to Great Lakes Construction Company to be an appropriate for use of Authority property and recommends acceptance thereof by the Board of Trustees.

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

Section 1: That a grant of a license to allow the deposit of broken concrete to the Great Lakes Construction Company is deemed an appropriate use of 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 Great Lakes Construction Company a License Agreement to allow deposits of broken concrete on Authority property, under such terms and conditions within his discretion as he deems necessary and appropriate in the circumstances.

Section 3: That the General Manager has negotiated fair and equitable compensation for this grant with the Great Lakes Construction Company in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) plus other valuable considerations 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: November 17 , 1992.

General Manager and Secretary-Treasurer