

RESOLUTION NO. 1993 -115

**AUTHORIZING THE GRANT OF AN EASEMENT AND RIGHT-OF-WAY TO COLUMBIA GAS OF OHIO, INC. FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A GAS PIPELINE ON AUTHORITY LAND AT SPRAGUE ROAD AND FAIR STREET, BEREA, OHIO**

WHEREAS, Columbia Gas of Ohio, Inc. ("Columbia") is in the process of expanding the delivery of its natural gas utility into the Berea, Ohio area; and

WHEREAS, in order to serve various consumers in the Berea, Ohio area, Columbia Gas requested and requires an easement and right-of-way for a natural gas pipeline on and over Authority property; and

WHEREAS, Columbia has offered to pay compensation to the Authority in the amount of \$1,000.00 for a grant of an easement over a 20' x 20' parcel of land located at Sprague Road at Fair Street, Berea, Ohio; and

WHEREAS, the General Manager deems the grant of an easement and right-of-way to Columbia as necessary and appropriate to a public utility to serve various consumers in the Berea, Ohio area.

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 an easement and right-of-way to Columbia Gas of Ohio, Inc. in order to facilitate the construction and maintenance of a natural gas pipeline for a public utility on and over Authority property.

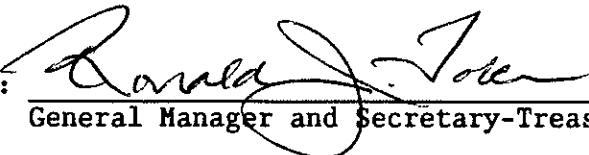
Section 2: That the General Manager of the Authority be and he is hereby authorized and empowered to execute and grant to Columbia Gas of Ohio, Inc. an easement and right-of-way to a portion of Authority property located at Sprague Road and Fair Street, Berea, Cuyahoga County, Ohio, being part of Permanent Parcel No. 363-26-035.

Section 3: That the General Manager has negotiated fair and equitable compensation for the grant of an easement and right-of-way with Columbia Gas of Ohio, Inc. in the amount of \$1,000.00 and, upon receipt, said funds shall be credited to the General Fund.

Section 4: That this resolution shall be effective immediately upon its adoption.

Adopted \_\_\_\_\_ July 20 \_\_\_\_\_, 1993

  
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President

Attest:   
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General Manager and Secretary-Treasurer