RESOLUTION NO. 1993-215

EXTENDING THE PUBLIC TRANSPORTATION OPERATING AGREEMENT WITH THE CITY OF MAPLE HEIGHTS AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A REVISED AGREEMENT

WHEREAS, the Authority has entered into a Public Transportation Operating Agreement with the City of Maple Heights pursuant to Resolution No. 1989-20; and

WHEREAS, the Public Transportation Operating Agreement is scheduled to expire on December 31, 1993; and

WHEREAS, the Authority and the City desire to continue the contractual relationship and revise certain portions of the Operating Agreement in order to more efficiently provide public transportation services; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the Authority to extend the present agreement and during that time commence negotiations for a revised Public Transportation Operating Agreement;

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

Section 1. That the General Manager/Secretary Treasurer be and he is hereby authorized to execute an extension of the Public Transportation Operating Agreement between the Authority and the City of Maple Heights dated March 30, 1989, for a period of one (1) year until December 31, 1994.

Section 2. That the General Manager/Secretary Treasurer is hereby authorized and directed to commence negotiations with the City of Maple Heights for a revised Public Transportation Operating Agreement.

Section 3. That the revised Public Transportation Operating Agreement shall be subject to final approval by the Board of Trustees of the Greater Cleveland Regional Transit Authority.

Section 4. That the General Manager/Secretary Treasurer is hereby authorized and directed to execute, deliver and perform all such further agreements, instruments, documents and acts in the name of, and on behalf of the Authority, as shall be required to carry out the intents and purposes of this resolution.

Section 5. That this Resolution shall become effective immediately on its adoption.

Adopted: December 14 19 93

President

Attest:

General Manager/Secretary Treasurer