

RESOLUTION NO. 1994 - 138

AUTHORIZING AN AGREEMENT AND/OR AGREEMENTS WITH
CONSOLIDATED RAIL CORPORATION FOR ACCESS TO CONSOLIDATED
RAIL CORPORATION PROPERTY, RESOLVE ISSUES OF DESIGN,
ENGINEERING AND CONSTRUCTION FOR THE WATERFRONT TRANSIT
LINE

WHEREAS, the construction, operation and maintenance of the Waterfront Transit Line by the Greater Cleveland Regional Transit Authority will require access to property or affect property rights of Consolidated Rail Corporation, a Corporation organized under and existing by virtue of, the laws of the Commonwealth of Pennsylvania, (hereinafter referred to as Conrail).

WHEREAS, the Greater Cleveland Regional Transit Authority will have to enter into an agreement or agreements with Conrail to secure rights of access, resolve issues relating to design, engineering, construction, operation and maintenance of the Waterfront Transit Line.

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

Section 1: An agreement or agreements be entered into with Conrail, to secure rights of access or other proprietary rights, resolve issues relating to design, engineering, construction, operation and maintenance of the Waterfront Transit Line upon, over, in, along and across Conrail property.

Section 2: The General Manager be and he is hereby authorized to enter into an agreement or agreements as indicated in Section 1, and on such terms and conditions as the General Manager may deem desirable or necessary but not inconsistent with this Resolution.

Section 3: This Resolution and the agreement and/or agreements entered in accordance herewith shall be subject to all other conditions or obligations imposed by law upon the Authority.

Section 4: This Resolution shall take effect immediately upon its adoption and execution by the President of the Board of Trustees.

Adopted: September 6, 1994.

Attest:



General Manager and Secretary-Treasurer



President