

RESOLUTION NO. 1994-148

AUTHORIZING AN EXPENDITURE OF FIFTY NINE THOUSAND TWO HUNDRED SIXTY THREE DOLLARS (\$59,263.00) FOR THE ACQUISITION OF PROPERTY RIGHTS FROM THE CITY OF CLEVELAND AND THE WOLSTEIN GROUP, INC., FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE WATERFRONT TRANSIT LINE (CAPITAL IMPROVEMENT FUND - 100% LOCAL FUNDS)

WHEREAS, the construction, operation, and maintenance of the Waterfront Transit Line by the Greater Cleveland Regional Transit Authority will require access to property owned by the City of Cleveland, Cuyahoga County, Ohio, and

WHEREAS, the City of Cleveland has pursuant to Ordinance No. 919-94, authorized and agreed to enter into a Lease, Perpetual Easement and Encroachment Agreement for purposes of granting to the Greater Cleveland Regional Transit Authority rights of use and access to City of Cleveland property and easement rights for the construction, operation and maintenance of the Waterfront Transit Line, and

WHEREAS, the Wolstein Group, Inc. has a lease dated April 2, 1993 with the City of Cleveland for part of the property described and granted for use to the Greater Cleveland Regional Transit Authority in City of Cleveland, Ordinance No. 919-94, and

WHEREAS, it was necessary for the City of Cleveland to terminate the lease with the Wolstein Group, Inc. to afford the Greater Cleveland Regional Transit Authority access to said property for the Waterfront Transit Line, and

WHEREAS, in consideration for said early termination of the lease, the Wolstein Group, Inc. is entitled to payment of Fifty Nine Thousand Two Hundred Sixty Three Dollars (\$59,263.00).

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

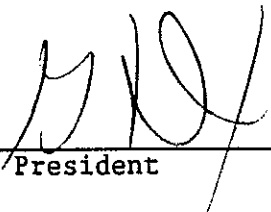
Section 1: That the General Manager be and he is hereby authorized to tender payment in the amount of Fifty Nine Thousand Two Hundred Sixty Three Dollars (\$59,263.00) as consideration for the early termination of the Wolstein Group, Inc. lease with the City of Cleveland so the Greater Cleveland Regional Transit Authority may obtain access to property designated as necessary for the construction, operation and maintenance of the Waterfront Transit Line.

Section 2: That the total amount authorized for payment is Fifty Nine Thousand Two Hundred Sixty Three Dollars (\$59,263.00) from the Capital Improvement Fund - 100% Local Funds.

Section 3: That this Resolution shall become effective immediately upon its adoption.

Adopted: October 4, 1994.

Attest: 
General Manager/Secretary-Treasurer



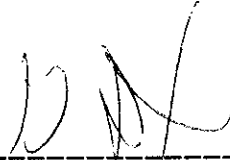
President

MOTION


**A MOTION TO ACCEPT ANTHONY ZAJAC, JOHN SZUCS,
DEBORAH A. HILL AND LINDA L. THOMPSON AS MEMBERS
OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY
CITIZENS ADVISORY COMMITTEE**

Section 1. That the Board of Trustees of the Greater Cleveland Regional Transit Authority accept Anthony Zajac, John Szucs, Deborah A. Hill and Linda L. Thompson as members of the Greater Cleveland Regional Transit Authority Citizens Advisory Committee.

ADOPTED: October 18, 1994



President

ATTEST: 

GENERAL MANAGER
SECRETARY-TREASURER