RESOLUTION NO. 1994-218

RESOLUTION APPROVING AND AUTHORIZING A PUBLIC TRANSPORTATION OPERATING AGREEMENT WITH THE CITY OF MAPLE HEIGHTS

WHEREAS, the Greater Cleveland Regional Transit Authority ("Authority") was established for the purpose of providing public transportation throughout Cuyahoga County; and

WHEREAS, the Authority recognizes that the City of Maple Heights ("City") has operated a public transportation system in cooperation with the Authority from 1975 to the present; and

WHEREAS, it is the desire of the parties that the City continue to provide public transit services on behalf of the Authority.

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

Section 1. That the General Manager/Secretary-Treasurer be and he is hereby authorized and directed to execute on behalf of the Authority a Public Transportation Operating Agreement with the City in substantially the form now on file in the office of the General Manager/Secretary Treasurer which shall constitute an agreement for the terms and conditions upon which the City shall provide regularly scheduled daily public transit on behalf of the Authority.

Section 2. The General Manager and 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 intent and purposes of this resolution.

Section 3. That the General Manager/Secretary-Treasurer is hereby authorized to make such non-substantive changes to the agreement as may be necessary to achieve a uniform agreement with any other municipality that may provide contracted services with the Authority.

Section 4. That the Cost-Reimbursement provision contained in the Agreement approved by this resolution shall be used to determine the amount of reimbursement due the City for public transportation service provided by the City for the Authority during the year 1994.

Section 5. That this Resolution supersedes all other resolutions previously adopted by this Board relative to the public transporation operating agreements between the Greater Cleveland Regional Transit Authority and the City of Maple Heights, and any such resolution or portion thereof which is inconsistent with any of the provisions of this resolution is hereby repealed. Resolution No. 1994-218 Page 2

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: December 20 , 1994 PRESIDENT de Muli Attest: