RESOLUTION NO. 1995 - 3

AUTHORIZING A LEASE TO GORDON HILL FOR THE PURPOSE OF
OPERATING A VENDING STAND IN THE PASSENGER WAITING AREA AT THE
UNIVERSITY CIRCLE/CEDAR RAPID STATION.

WHEREAS, Mr. Gordon Hill has offered to establish a vending business to
sell food and beverages, and other items to the general public at the
University Circle/Cedar Rapid Transit Station; and

WHEREAS, there currently exists a non-utilized vending stand inside the
passenger waiting area at this rapid transit station and Mr. Hill has offered
to lease and repair this space for his prospective business operations at no
expense to the Authority; and

WHEREAS, the General Manager deems the grant of a lease to Mr. Hill as
appropriate to providing an enhancement to transit operations and an added
convenience for transit passengers and recommends the award of same.

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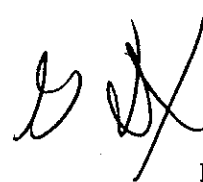Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1: That it is deemed appropriate to award a grant of a lease
to Mr. Gordon Hill in order to enhance transit operations and to further
provide a convenience for transit passengers.

Section 2: That the General Manager of the Authority be and he is
hereby authorized and empowered to negotiate, upon terms favorable to the
Authority, and to execute and grant to Mr. Gordon Hill of 2602 Edgerton Road,
University Heights, Ohio 44118, a lease not to exceed a term of one (1) year,
for Authority property inside the passenger waiting area at the University
Circle/Cedar Rapid Station, Cleveland, Cuyahoga County, Ohio.

Section 3: That said lease shall be binding upon the Authority
contingent upon its terms and conditions and all applicable laws regulating
the contractual and leasing powers of the Authority, and all rents and funds
derived therefrom shall be credited to the General Fund.

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

Adopted _____ January 17 _____ , 1995.

President

Attest: _____
        General Manager and Secretary-Treasurer