RESOLUTION NO. 1995 -46

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE ATLANTA COMMITTEE FOR THE OLYMPIC GAMES, INC. FOR THE PROVISION OF UP TO FIFTY-THREE (53) BUSES OWNED BY THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR USE DURING THE 1996 OLYMPIC AND PARALYMPIC GAMES

WHEREAS, the International Olympic Committee (the "IOC") has entrusted the organization of the games of the XXVIth Olympiad (the 1996 Olympic Games) to the City of Atlanta, Georgia, the Metropolitan Atlanta Olympic Games Authority ("MAOGA"), and the United States Olympic Committee (the "USOC"); and

WHEREAS, pursuant to agreements between the IOC, the City of Atlanta, MAOGA, and the USOC, the Atlanta Committee for the Olympic Games, Inc., a George non-profit corporation ("ACOG"), has been appointed as the organizing committee for the 1996 Olympic Games; and

WHEREAS, ACOG, in conjunction with the Federal Transit Administration (the "FTA"), the Metropolitan Atlanta Rapid Transit Authority ("MARTA") and other federal, state and local entities, has developed a comprehensive transportation plan for the movement of more than two million (2,000,000) visitors for the 1996 Olympic and Paralympic Games; and

WHEREAS, in order to meet the demand for transit buses required by the Olympic transportation plan, it is necessary for ACOG to obtain the use of buses from various transit authorities across the United States; and

WHEREAS, the provision of buses by the Greater Cleveland Regional Transit Authority for use in the 1996 Olympic and Paralympic Games will help showcase the advanced transportation technology of the Greater Cleveland Regional Transit Authority and in the United States in general and foster multi-jurisdictional cooperation.

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

Section 1. A lease agreement be entered into with the Atlanta Committee for the Olympic Games, Inc. (ACOG), a Georgia non-profit corporation, for the provision of up to fifty-three (53) buses owned by the Greater Cleveland Regional Transit Authority for use during the 1996 Olympic and Paralympic Games.

Section 2. The General Manager be and he is hereby authorized to enter into a lease agreement with ACOG as is necessary for the provision of up to fifty-three buses for use during the 1996 Olympic and Paralympic Games, and on such terms and conditions as the General Manager may deem desirable or necessary but not inconsistent with this Resolution.

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Section 3. This Resolution and the lease agreement entered in accordance herewith shall be subject to all other conditions or obligations imposed by law upon the Greater Cleveland Regional Transit Authority.

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

Adopted: March 21 , 1995

Attest:

General Manager/Sec.-Treasurer