

RESOLUTION NO. 1996- 21

Authorizing the rejection of all proposals received under RFP No. 94-02R for the Shaker Square Station lease and authorizing the readvertisement of RFP with newly revised evaluation criteria.

WHEREAS, the Authority owns a building located at 13501 Shaker Boulevard, commonly know as the Shaker Square Station Building; and

WHEREAS, the Authority is interested in improving passenger amenities at the Shaker Square Station, generating an income from this property, in a manner which is consistent with community goals of the Shaker Square area; and

WHEREAS, three (3) proposals were received.

WHEREAS, the Board's Planning and Development Committee recommends rejection of all proposals received under RFP No. 94-02R.

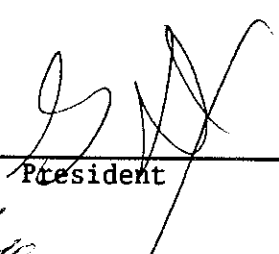
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio, that:

Section 1: All proposals received under RFP No. 94-02R be rejected.

Section 2: The General Manager be and he is hereby directed to reject and readvertise on behalf of the Authority the lease hold consistent with revised evaluation criteria presented to the Planning and Development Committee at their February 13, 1996 meeting.

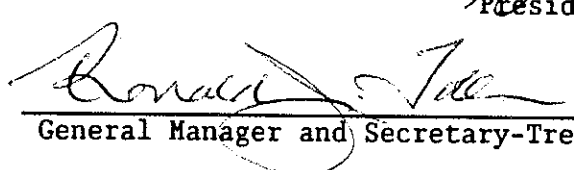
Section 3: This resolution shall take effect immediately upon its adoption.

Adopted: February 20, 1996



President

Attested:



General Manager and Secretary-Treasurer