

RESOLUTION NO. 1996 - 178

AUTHORIZING THE GRANT OF A WATER METER VAULT EASEMENT TO THE CITY OF CLEVELAND FOR THE INSTALLATION, REPAIR, AND MAINTENANCE OF A WATER METER UPON LANDS OWNED BY THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AT THE WEST BOULEVARD RAPID STATION IN CLEVELAND, OHIO.

WHEREAS, the Greater Cleveland Regional Transit Authority is rehabilitating the West Boulevard Rapid Station of the Red Line; and

WHEREAS, in order to complete this station and deliver water service to the facility it is necessary to construct a water meter vault on the property owned by the Authority; and

WHEREAS, the City of Cleveland will require an easement to install, repair, and maintain the water meter; and

WHEREAS, it is in the best interest of the Authority to provide said easement and complete the West Boulevard Rapid Station rehabilitation.

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

Section 1: It is in the best interest of the Authority to provide a Water Meter Vault Easement to the City of Cleveland for the installation, repair, and maintenance of a water meter upon land owned by the Authority and depicted in Exhibit "A", attached hereto and incorporated herein by reference.

Section 2: The City of Cleveland shall pay for consideration the sum of one dollar (\$1.00) and other valuable consideration for said easement.


Section 3: The General Manager is authorized to execute on behalf of the Authority all documents necessary to effect the granting of the Water Meter Vault Easement to the City of Cleveland.

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

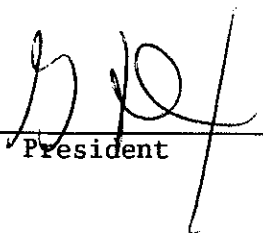
Adopted: December 17, 1996.

Attachment: Exhibit "A" Drawing depicting
the easement area.

Attest:



General Manager/Secretary-Treasurer



President

W. 101st STREET

DETROIT

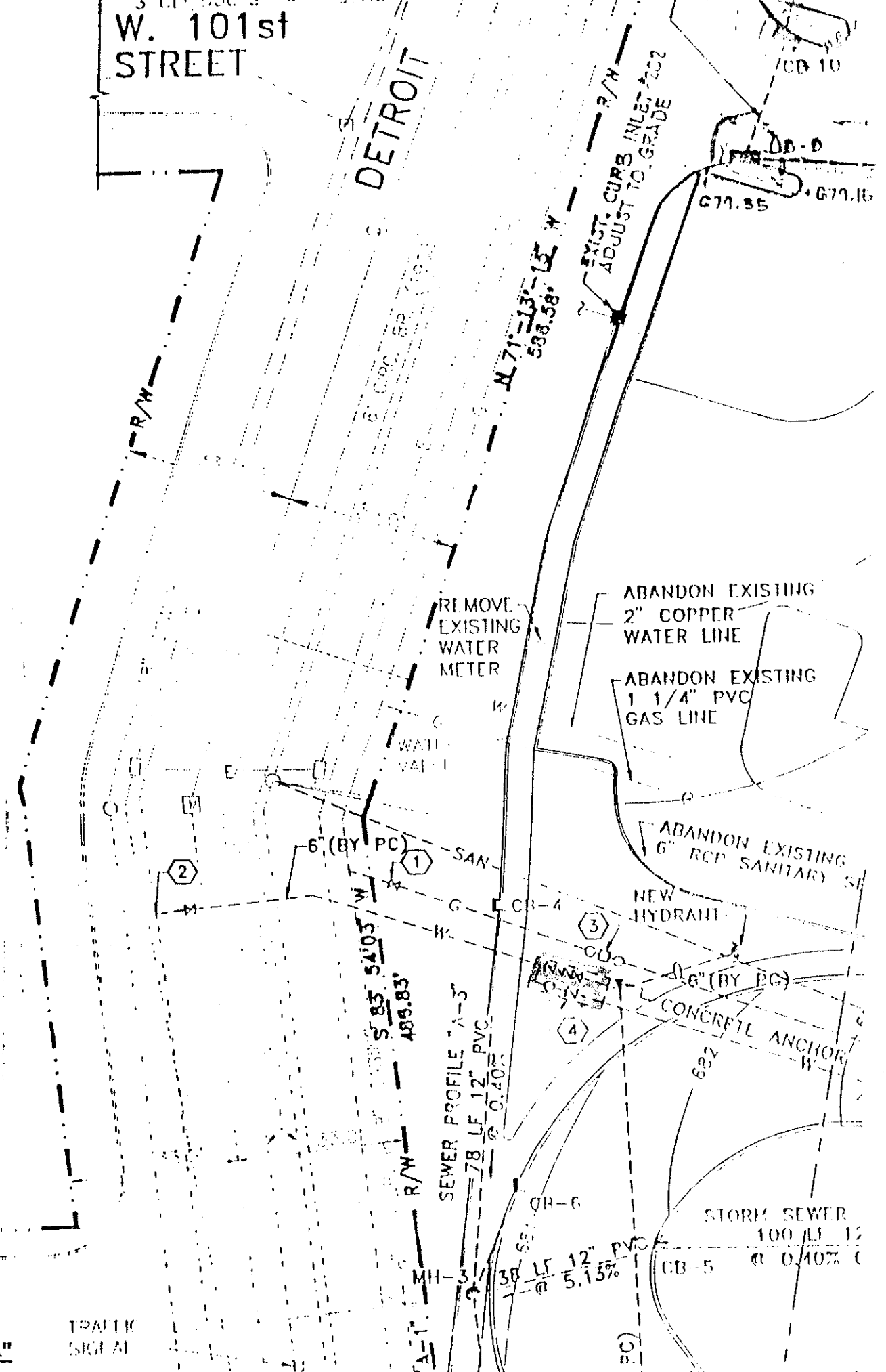


EXHIBIT "A"

TRAFFIC SIGNAL