RESOLUTION NO. 1997 - 152

AUTHORIZING THE LEASE OF LAND LOCATED AT THE EUCLID PARK AND RIDE TRANSIT FACILITY TO THE CITY OF EUCLID.

WHEREAS, the Greater Cleveland Regional Transit Authority owns undeveloped land at the Euclid Park and Ride Transit Facility, and

WHEREAS, the undeveloped land is to be part of the expansion of the Euclid Park and Ride Transit Facility but construction of that phase is not scheduled to begin for a period of two years, and

WHEREAS, the City of Euclid desires to lease a portion of that undeveloped land for the construction of soccer fields for use by the City of Euclid's Youth Soccer Organization, and

WHEREAS, the lease of said land for a term of two (2) years until the construction phase is scheduled to begin is in the best interest of the Authority and will benefit the City of Euclid.

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

Section 1: The offer of the City of Euclid, Cuyahoga County, Ohio, to lease a portion of the Euclid Park and Ride Transit Facility, further identified as a portion of Permanent Parcel No. 647-09-009, Parcel C, sufficient in size for the placement of one soccer field with dimensions of 165 feet in width and 360 feet in length and an adjacent practice field 70 feet in width and 130 feet in length is hereby accepted. A map representing and portraying the approximate area to be leased is attached and incorporated herein as Exhibit "A".

<u>Section 2</u>: 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 the City of Euclid a lease not to exceed a term of two (2) years at a lease price of one dollar per year plus such other valuable consideration as may be appropriate for the use of the Authority's property for the construction, use and maintenance of soccer fields by the City of Euclid. The lease may be extended at its expiration for a period of time up to one year in length if the Authority and the City of Euclid agree to do so in writing.

<u>Section 3</u>: The lease authorized herein shall be in compliance with all laws and regulations pertaining and governing the Greater Cleveland Regional Transit Authority.

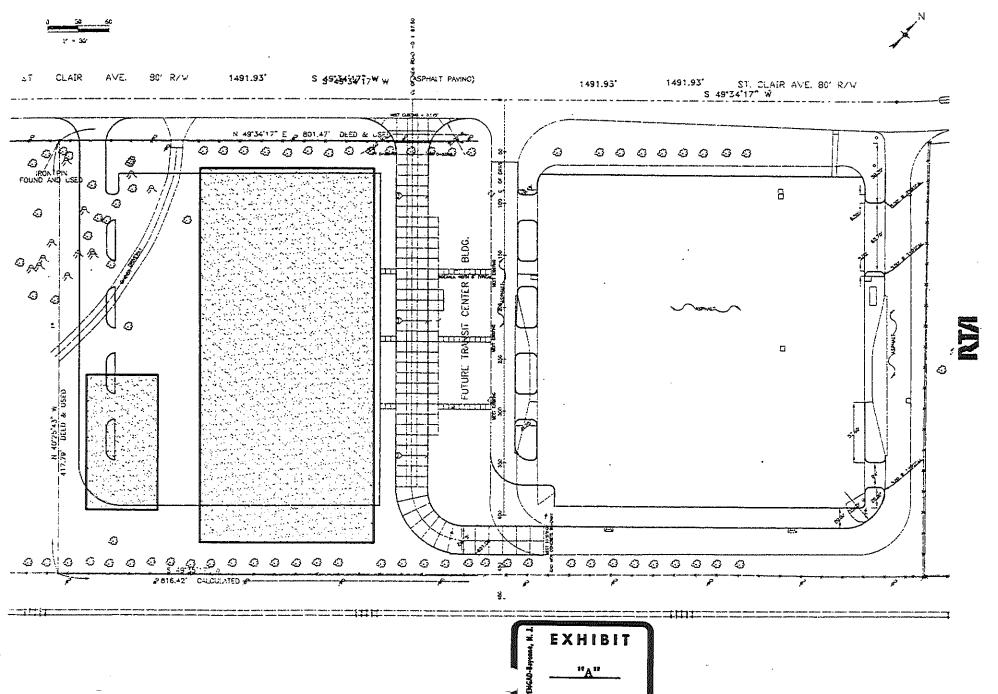
Section 4: This Resolution shall take effect immediately upon its adoption.

Adopted: _____August 19 _____, 1997.

Attachment: Exhibit "A" - Map -- Shaded area approximates the size and location of the proposed soccer fields.

Attested: General Manager/Secretary-Treasurer

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