

RESOLUTION NO. 1999-101

AUTHORIZING THE LEASE OF THE LAND ADJACENT TO THE STOKES STATION AT WINDERMERE IN EAST CLEVELAND TO THE COUNCIL FOR ECONOMIC OPPORTUNITIES IN GREATER CLEVELAND FOR THE DEVELOPMENT OF A HEAD START CHILD CARE FACILITY.

WHEREAS, The Authority received a Livable Communities Grant from the Federal Transit Administration to acquire land adjacent to the Stokes Station for use as a child care facility; and

WHEREAS, The Authority owns the property on Amherst street defined by Cuyahoga County Auditor's Numbers and map on Attachment A and further detailed in the Legal Description of Attachment B; and

WHEREAS, the Council for Economic Opportunities in Greater Cleveland (CEOGC) desires to construct a Head Start child care facility and has committed funds to complete this facility; and

WHEREAS, the lease of this land to CEOGC for use as a Head Start child care Facility and terms of the lease are deemed advantageous to the Authority; and

WHEREAS, the General Manager has deemed it to be in the interest of the Authority to accept the lease offer of CEOGC, as negotiated.

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

Section 1. That the Board hereby authorizes a lease agreement between CEOGC and the Authority for the land described herein for the construction of a Head Start child care facility.

Section 2. That the property to be leased is identified by the Permanent Parcel Map included as Attachment A and incorporated herein and is further defined in the Legal Description included in Attachment B and also incorporated herein.

Section 3. That the General Manager be and he is hereby authorized to enter into a lease agreement with CEOGC and the Authority at an annual rental rate of \$11,000 for a 40 year term with an option to renew for another 40 years totaling 80 years including additional terms and conditions deemed advantageous to the Authority and are consistent with this Board Resolution.

Section 4. That revenue received in respect to said lease shall be deposited into the General Fund. Whenever possible, the proceeds of this lease will be used to finance other RTA activities that have the potential to assist in creating community and economic developments that are transit oriented.

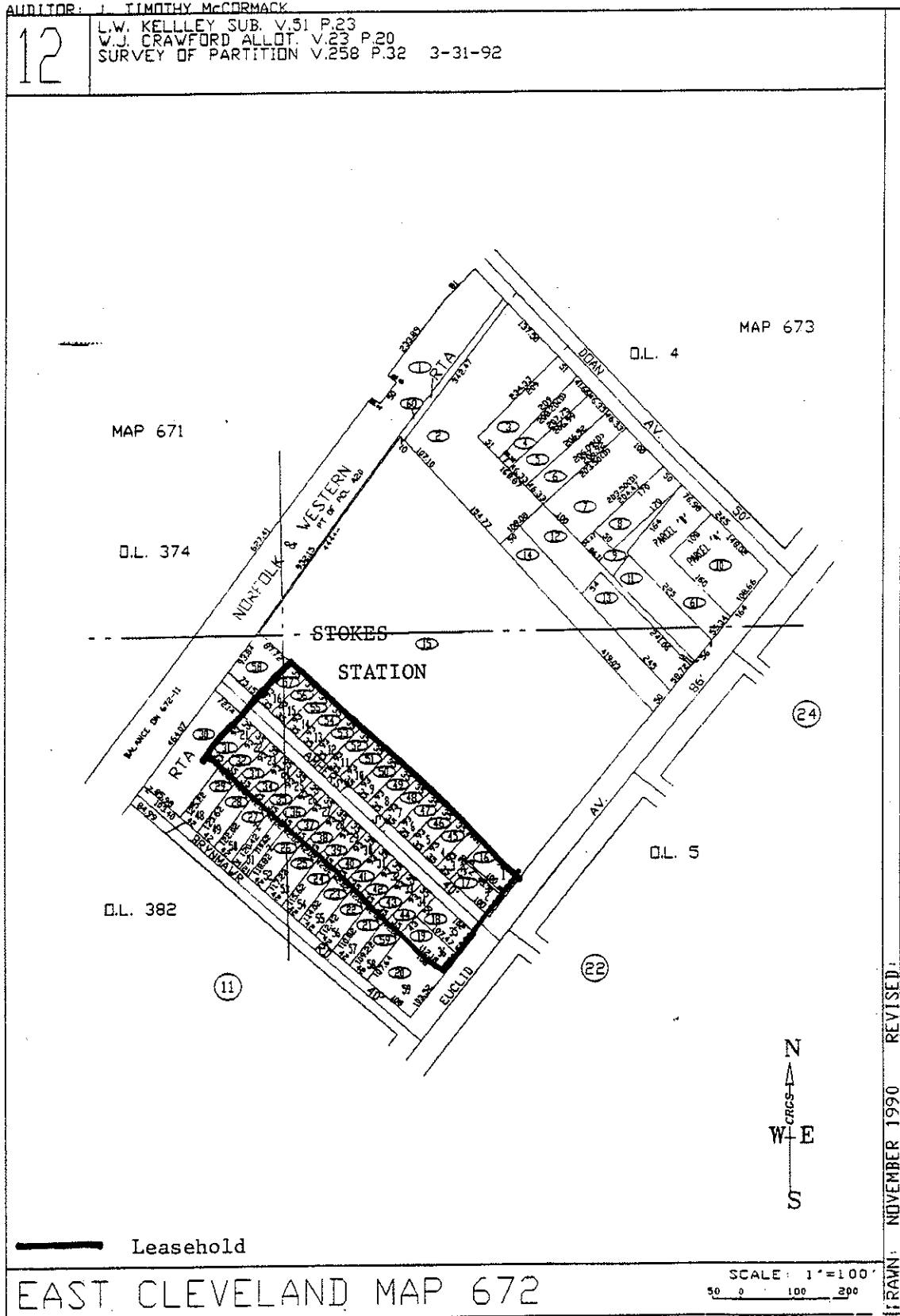
Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: July 20, 1999

  
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President

Attest:   
\_\_\_\_\_  
General Manager/Secretary-Treasurer

Attachments: Attachment A: Map  
Attachment B: Legal Description



LEGAL DESCRIPTION FOR VACATION PLAT

Situated in the City of East Cleveland, County of Cuyahoga, State of Ohio and known as being part of original lot #382 and Part of original Euclid township lot #5 also being sublots 1 thru 12 of the L. W. Kelly Subdivision recorded in Volume 51 Page 23 and 25 thru 36 of the W. J. Crawford's Allotment recorded in Volume 23 Page 20 of the Cuyahoga County Plat.

Beginning at a 1" iron pin found in the center line of Euclid Avenue, 86 feet wide;

Thence S 37°02'50"W, 187.71 feet along the center line of Euclid Avenue, 86 feet wide, to a point;

Thence N 46°43'39"W, 43.26 feet to the northern line of Euclid Avenue, 86 feet wide, to a point;

Thence S 37°02'50"W, 20.12 feet along the northern line of Euclid Avenue, 86 feet wide, to a 5/8" iron pin set said iron pin also being the true place of beginning for said parcel of land;

Thence N 46°43'39"W, 452.01 feet along the south line of Amherst Street, 40 feet wide, to a 5/8" iron pin set in the north corner of subplot 25 in the said W. J. Crawford's Allotment as recorded in Volume 23, Page 20 of Cuyahoga County Plat Records;

Thence N 43°17'18"E, 20.02 feet to the center line of Amherst Street, 40 feet wide, to a point;

Thence N 46°43'41"W, 2.37 feet along the center line of Amherst Street, 40 feet wide, to a point;

Thence N 43°17'18"E, 19.86 feet to a 5/8" iron pin set in the northwest corner of subplot 12 in the said L. W. Kelley Subdivision as recorded in Volume 51, Page 23 of Cuyahoga County Plat Records;

Thence S 46°43'39"W, 450 feet along the northern line of Amherst Street, 40 feet wide to a 5/8" iron pin set in the northern line of Euclid Avenue, 86 feet wide;

Thence S 37°02'50" W, 40.24 feet along the northern line of Euclid Avenue, 86 feet wide, to the principal place of beginning and containing 0.4136 acres of land according to a survey made in April, 1999 by Bemba K. Jones, Ohio Registered Surveyor No. 7343 for Bemba K. Jones, P.S. & Associates, Inc.

The meridian for all bearings in this description are State Plane Grid North.

LEGAL DESCRIPTION OF PARCEL 1&2

Situated in the City of East Cleveland, County of Cuyahoga, State of Ohio and known as being part of original lot #382 and Part of original Euclid township lot #5 also being sublots 1 thru 12 and 25 thru 36 of the W. J. Crawford's Allotment recorded in Volume 23 Page 20 of the Cuyahoga County Plat.

Beginning at a 1" iron pin found in the center line of Euclid Avenue, 86 feet wide;

Thence S 37°02'50"W, 187.71 feet along the center line of Euclid Avenue, 86 feet wide, to a point;

Thence N 46°43'39"W, 43.26 feet to the northern line of Euclid Avenue, 86 feet wide, to a point;

Thence S 37°05'50"W, 113.82 feet along the northerly line of Euclid Avenue and passing through a 5/8" iron pin set at 20.12 feet to a 5/8" iron pin said iron pin also being the true place of beginning for said parcel of land intended to be described herein;

Thence N 46°42'42"W, 462.18 feet along the northerly line of the L.W. Kelley Subdivision to a 5/8" iron pin set;

Thence N 43°17'18"E, 113.02 feet along the southerly line of subplot 24 in the said W.J. Crawford's Allotment and passing through a 5/8" iron pin set at 93.00 feet to a point;

Thence N 46°43'41"W, 2.37 feet along the center line of Amherst Street, 40 feet wide, to a point;

Thence N 43°17'18"E, 112.86 feet along the southerly line of sublots 13 in the said W. J. Crawford's Allotment and passing through a 5/8" iron pin set at 19.86 feet to a 5/8" iron pin set;

Thence S  $46^{\circ}43'39''$ E, 439.83 feet to a 5/8" iron pins the northerly line of Euclid Avenue;

Thence S.  $37^{\circ}02'50''$  W, 227.35 feet along the northerly line of Euclid Avenue and passing through 5/8" iron pin set at 93.40 feet and a 5/8" iron pin set at 133.64 feet, to the principal place of beginning and containing 2.3385 acres of land according to a survey made acres of land according to a survey made in April, 1999 by Bemba K. Jones, P.S. & Associates, Inc. Surveyor No. 7343 for Bemba K. Jones, Ohio Registered Surveyor for Bemba K. Jones, P.S. & Associates, Inc.

The meridian for all bearings in this description are State Plane Grid North.