RESOLUTION NO. 2000 - 126

AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CLEVELAND FOR THE EUCLID CORRIDOR TRANSPORTATION PROJECT (ECTP)

WHEREAS, pursuant to Section 306.35 of the Ohio Revised Code, the Authority may enter into agreements with any municipal corporation within its boundaries for the acquisition, construction, improvement, extension, maintenance or operation of any transit facility.

WHEREAS, the City of Cleveland is a chartered municipal corporation within the territorial boundaries of the Greater Cleveland Regional Transit Authority.

WHEREAS, the City of Cleveland and the Authority have reached a general agreement for the construction, operation and maintenance of the Euclid Corridor Transportation Project.

WHEREAS, the General Manager deems acceptance of the agreement with the City of Cleveland, to be in the best interest of the Authority, and recommends acceptance thereof by the Board of Trustees.

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

Section 1: That the General Manager be and hereby is authorized to execute and enter into an interagency agreement with the City of Cleveland for the construction, operation and maintenance of the Euclid Corridor Transportation Project.

Section 2: That the terms of said agreement shall be as is agreed to by the parties subject to state and federal law, and this Board's policies and all other regulations governing the conduct of the Greater Cleveland Regional Transit Authority and the City of Cleveland.

Section 3: That this resolution shall become effective immediately upon its adoption.

Adopted: September 12 , 2000.

Attest: er/Secretary-Treasurer General Man