

RESOLUTION NO. 2000-174

AUTHORIZING THE AMENDMENT OF RESOLUTION NO. 1999-101 REGARDING 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, TO AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE AND ENTER INTO A LEASE AGREEMENT ON TERMS BENEFICIAL TO THE AUTHORITY

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 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 on the land acquired by the Authority; and

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

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 the negotiated lease agreement between CEOGC and the Authority for the land described herein for the construction of a Head Start child care facility.

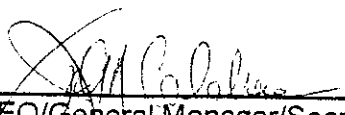
Section 2. That Section 3 of Resolution No. 1999-101 be and hereby is replaced by the following "Section 3":

To authorize the General Manager to negotiate and enter into a lease agreement on terms beneficial to the Authority.

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

Adopted: December 19, 2000

  
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President

Attest:   
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CEO/General Manager/Secretary-Treasurer