

RESOLUTION NO. 2001-80

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE SALT LAKE ORGANIZING COMMITTEE FOR THE OLYMPIC WINTER GAMES OF 2002 INC. (SLOC) FOR THE PROVISION OF UP TO TWENTY (20) BUSES OWNED BY THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR USE DURING THE 2002 OLYMPIC AND PARALYMPIC WINTER GAMES.

WHEREAS, the International Olympic Committee (the "IOC") has entrusted the organization of the 2002 Olympic Games to the City of Salt Lake, Utah, the State of Utah, and the United States Olympic Committee (the "USOC"); and

WHEREAS, pursuant to agreements between the IOC, the City of Salt Lake City, the State of Utah, and the USOC, the Salt Lake Organizing Committee ("SLOC"), has been appointed as the organizing committee for the 2002 Olympic Games; and

WHEREAS, SLOC, in conjunction with the Federal Transit Administration (the "FTA"), the Utah Transit Authority ("UTA") and other federal, state and local entities, have developed a comprehensive transportation plan for the movement of more than 1.5 million (1,500,000) visitors for the 2002 Winter Olympic and Paralympic Games; and

WHEREAS, in order to meet the demand for transit buses required by the Olympic transportation plan, it is necessary for SLOC to obtain the use of buses from various transit authorities across the United States; and

WHEREAS, the provision of buses by the Greater Cleveland Regional Transit Authority for use in the 2002 Winter Olympic and Paralympic Games will help showcase the advanced transportation technology of the Greater Cleveland Regional Transit Authority and in the United States in general and foster multi-jurisdictional cooperation.

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

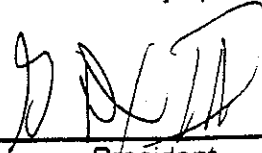
Section 1. That a lease agreement be entered into with the Salt Lake Organizing Committee for the Olympic Winter Games of 2002 Inc. ("SLOC"), a Utah non-profit corporation, for the provision of up to twenty (20) buses owned by the Greater Cleveland Regional Transit Authority for use during the 2002 Winter Olympic and Paralympic Games.

Section 2. That the General Manager be and he is hereby authorized to negotiate and enter into a lease agreement with SLOC as is necessary for the provision of up to twenty (20) buses for use during the 2002 Winter Olympic and Paralympic Games, and on such terms and conditions as the General Manager may deem desirable or necessary but not inconsistent with this Resolution.

Section 3. That this Resolution and the lease agreement entered in accordance herewith shall be subject to all other conditions or obligations imposed by law upon the Greater Cleveland Regional Transit Authority.

Section 4. That this Resolution shall take effect immediately upon its adoption and execution by the President of the Board of Trustees.

Adopted: May 22, 2001

  
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President

Attest:   
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CEO, General Manager/Secretary -Treasurer