

RESOLUTION No. 2001 – 105

AUTHORIZING A LICENSE AGREEMENT TO ENTERPRISE RENT-A-CAR, INCORPORATED FOR THE INGRESS AND EGRESS USE OF A PORTION OF GCRTA'S PRIVATE ACCESS ROAD AT THE BROOKPARK RAIL WASH HOUSE FACILITY LOCATED ADJACENT TO 18301 BROOKPARK ROAD IN BROOKPARK OHIO.

WHEREAS, Enterprise Rent-A-Car is requesting an Ingress and Egress License for the use of a portion of the GCRTA's private access road located at the Brookpark Rail Wash House facility that is adjacent to 18301 Brookpark Road in Brookpark, Ohio; and

WHEREAS, the Greater Cleveland Regional Transit Authority's private access road at the Brookpark Rail Wash House facility property abuts the property located at 18301 Brookpark Road in Brookpark Ohio; and

WHEREAS, Enterprise Rent-A-Car has offered the monthly rental and maintenance payment amount of \$500.00 to the GCRTA for a period of one year beginning on August 1, 2001 through July 31, 2002 with nine (9) one-year renewal periods; and

WHEREAS, the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority deems the offer to be fair and reasonable and recommends that the offer be accepted.

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

Section 1: That the offer of Enterprise Rent-A-Car for the Ingress and Egress License to the Greater Cleveland Regional Transit Authority for the monthly amount of \$500.00 for a period of one year beginning on August 1, 2001 through July 31, 2002 with nine one-year renewal periods is hereby accepted.

Section 2: That the General Manager/Secretary-Treasurer be and he is hereby authorized to execute all documents and to take all actions necessary for the consummation of the transaction contemplated hereby.

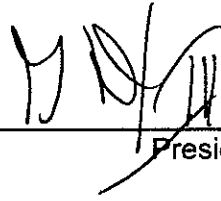
Section 3: Enterprise Rent-A-Car shall begin the agreed upon monthly payments to GCRTA beginning August 1, 2001 for the consideration of the Ingress and Egress use License of the GCRTA's Brookpark Rail Wash House facility's private access road located at 18301 Brookpark Road in Brookpark, Ohio.

Section 4: That said contract is subject to the satisfaction of all statutes, regulations, rules and orders obligatory on the Greater Cleveland Regional Transit Authority for the transaction contemplated hereby.

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

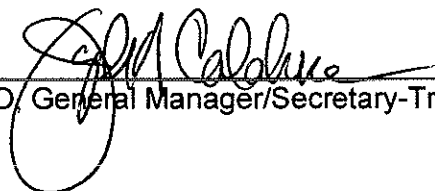
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Adopted: July 24, 2001



President

Attest:



CEO, General Manager/Secretary-Treasurer