RESOLUTION No. 2001 - 106

AUTHORIZING A LICENSE AGREEMENT TO 1187 OLD RIVER ROAD, INCORPORATED FOR THE USE OF INGRESS AND EGRESS OVER GCRTA'S WATERFRONT LINE RIGHT-OF-WAY PROPERTY LOCATED AT 1187 OLD RIVER ROAD IN CLEVELAND OHIO.

WHEREAS, 1187 Old River Road, Incorporated is requesting an Ingress and Egress License for the use of the property known as the Waterfront Line right-of-way located at 1187 Old River Road in Cleveland, Ohio; and

WHEREAS, The Greater Cleveland Regional Transit Authority's right-of-way property abuts the facility located at 1187 Old River Road in Cleveland, Ohio and the facility lacks ingress and egress to the facility without the use of the GCRTA's property; and

WHEREAS, the City of Cleveland will not issue the necessary permits to the company known as 1187 Old River Road, Incorporated until the company can show ingress and egress to the facility under an agreement with the GCRTA; and

WHEREAS, 1187 Old River Road, Incorporated has offered the monthly rental amount of \$250.00 to the GCRTA for a period of one year beginning on August 1, 2001 through July 31, 2002 with four 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 1187 Old River Road, Incorporated for the Ingress and Egress License to the Greater Cleveland Regional Transit Authority for the monthly rental amount of \$250.00 for a period of one year beginning on August 1, 2001 through July 31, 2002 with four 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. 1187 Old River Road, Incorporated shall begin the agreed upon monthly payments to GCRTA beginning August 1, 2001 for the consideration of the Ingress and Egress License of the Waterfront Line Right of Way property located at 1187 Old River Road.

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.

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

Adopted: July 24 , 2001 Provident

Attest:

CEO, General Manager/Secretary-Treasurer