RESOLUTION 2021-8

AUTHORIZING THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO GRANT A PERMANENT RIGHT-OF-WAY AND EASEMENT TO THE EAST OHIO GAS COMPANY ("DOMINION") TO ACCESS AND MAINTAIN THE MEASURING AND REGULATING STATION ON CUYAHOGA COUNTY PERMANENT PARCEL NUMBER 671-07-002, LOCATED AT THE HAYDEN GARAGE IN EAST CLEVELAND, OHIO FOR THE PRICE OF \$10,000.00

WHEREAS, the Greater Cleveland Regional Transit Authority ("GCRTA") is the owner of record of the property known as Cuyahoga County Permanent Parcel Number 671-07-002 at 1661 Hayden Avenue in East Cleveland, Ohio (the "Property"); and

WHEREAS, the East Ohio Gas Company ("Dominion") wishes to replace and maintain a metering station (the "Station"); and

WHEREAS, the Dominion will require entrance to the Property for construction, access and maintenance of the Station by way of a permanent right-of-way and easement; and

WHEREAS, the permanent right-of-way and easement covers 0.068 acres or 2,962.08 square feet of the Property; and

WHEREAS, the permanent right-of-way and easement will not interfere with GCRTA's present or future use of the Property nor create any safety hazards; and

WHEREAS, the fair market value of the permanent right-of-way and easement has been determined by comparisons with similar agreements.

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, Chief Executive Officer is hereby authorized to grant a permanent right-of-way and easement to the East Ohio Gas Company ("Dominion") on Permanent Parcel Number 671-07-002, located at 1661 Hayden Avenue (the "Property"), East Cleveland, Ohio for the price of \$10,000.00.

Section 2. That the General Manager, Chief Executive Officer is hereby authorized to execute all documents required to grant the permanent right-of-way and easement to Dominion and allow access to the Property.

Section 3. That the funds received for granting this permanent right-of-way and easement will be deposited in the GCRTA General Fund.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: January 19, 2021

President

Interim Secretary-Treasurer

Form 100-326 07-03-97



Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:		Resolution No.:
EASEMENT:	GRANT OF PERMANENT RIGHT-OF-WAY AND	2021-8
	EASEMENT TO THE EAST OHIO GAS COMPANY ("DOMINION") TO ACCESS AND MAINTAIN THE	Date: January 14, 2021
	MEASURING AND REGULATING STATION ON	Initiator:
	CUYAHOGA COUNTY PERMANENT PARCEL NUMBER 671-07-002, LOCATED AT THE HAYDEN GARAGE IN EAST CLEVELAND, OHIO FOR THE PRICE OF \$10,000.00	Programming & Planning
GRANTEE:	THE EAST OHIO GAS COMPANY ("DOMINION")	
AMOUNT:	\$10,000.00	
ACTION REQUEST:		
☑ Approval	□ Review/Comment □ Information Only □ Other	

- 1.0 PURPOSE/SCOPE: This resolution seeks Board approval to grant a permanent right-of-way and easement to the East Ohio Gas Company ("Dominion") for the purpose of constructing, maintaining and having access to a measuring and regulating station (the "Station") on GCRTA property known as PPN 671-07-002 located at the Hayden Garage, East Cleveland, OH.
- 2.0 DESCRIPTION/JUSTIFICATION: The easement for this Station consists of 0.068 acres or 2,962.08 square feet. The Station has been a fixture at the Property since GCRTA took ownership after the Mass Transit System Transfer Agreement from CTS in 1975. Dominion was also granted a Temporary Right of Entry to perform the construction in a separate document that was executed by the General Manager and effective on June 24, 2020 and subsequently extended so that the Temporary Right of Entry now expires on December 31, 2021.

The easement will not interfere with the present or future use of the GCRTA property nor create any safety hazards.

- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: The Real Estate Policies of the GCRTA specify that the Board of Trustees must approve any permanent easement with a value equal to or in excess of \$2,500.00. The easement described herein is a permanent easement under Chapter 470 of GCRTA's Code of Rules and Regulations.
- 6.0 ECONOMIC IMPACT: The value of the easement was determined to be \$10,000.00 by comparing what similar entities have paid. The funds received for granting this easement will be deposited in the GCRTA General Fund.
- 7.0 ALTERNATIVES: The RTA can refuse to grant the easement.

- 8.0 RECOMMENDATION: Staff recommends the Board of Trustees approve the resolution to authorize granting the Permanent Right-of-way and Easement to Dominion.
- 9.0 ATTACHMENTS: A. Draft Easement

B. Easement Legal DescriptionC. Easement Location Map

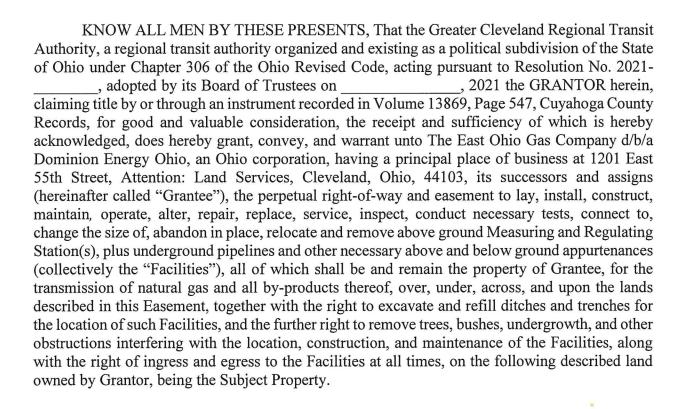
Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

General Manager, Chief Executive Officer

ATTACHMENT A

DRAFT EASEMENT

MEASURING & REGULATING STATION EASEMENT



SUBJECT PROPERTY AND EASEMENT AREA

Situated in the City of East Cleveland, County of Cuyahoga, and State of Ohio and known as being part of Original One Hundred Acre Lots Nos. 374 and 382 and part of Original Euclid Township Lots Nos. 4 and 5 in the Doan Tract.

Tax Parcel No(s): <u>671-07-002</u> Deed Reference(s): V13869/P677 The Facilities laid pursuant to this Easement will be located within the limits of an easement area deemed necessary by Grantee and further defined and depicted in Exhibit "A" (the "Easement Area"), attached hereto and made a part hereof.

Grantor shall not install, construct, or permit to be installed or constructed, any house, shed, tree, structure, or obstruction of any kind (collectively, the "Obstructions") on or over said Easement Area that will interfere with the construction, maintenance, or operation of the Pipeline Facilities constructed hereunder. Grantee has the right to remove the Obstructions on or over the Easement Area without liability to Grantor.

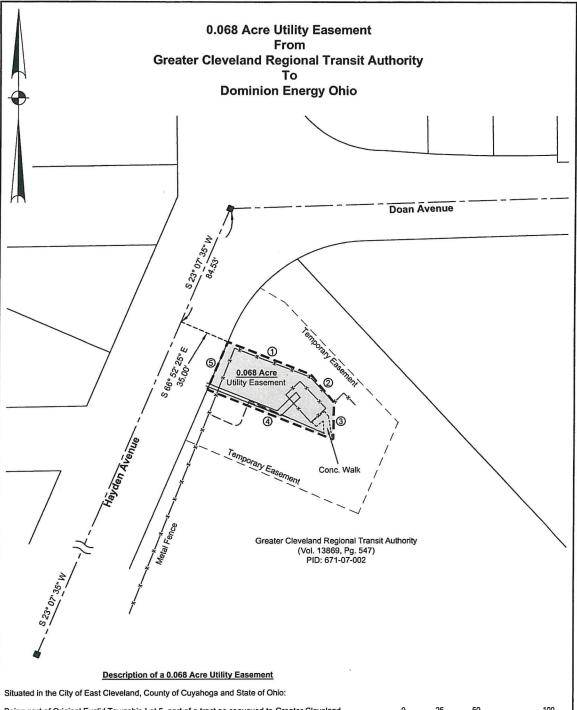
TEMPORARY RIGHT OF ENTRY. In addition to the Easement Area, Grantor grants Grantee an additional temporary right of entry for the purpose of enabling Grantee to construct, maintain, and repair the Facilities more efficiently (the "Temporary Right of Entry"). The Temporary Right of Entry is further depicted in the attached Exhibit "A" and further defined in the unrecorded Temporary Right of Entry Agreement between the parties, with an effective date of June 24, 2020. The automatic termination date in the Temporary Right of Entry Agreement is hereby extended by one year, to December 31, 2021.

GRANTEE'S USE AND REPAIR. Grantee shall repair, replace, or compensate Grantor for any harm or damage that Grantee inflicts upon Grantor's existing and permitted improvements within the Easement Area, or improvements outside the Easement Area in the process of Grantee exercising any of its herein declared rights upon the Subject Property.

MISCELLANEOUS. No implied covenant, agreement, or obligation shall be read into this Easement. Grantor represents and warrants that the individual executing this Easement on behalf of Grantor is a duly authorized representative of Grantor and has the authority to bind Grantor as set forth herein. This Easement shall be interpreted, enforced, and governed under the laws of the State of Ohio.

THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK. SIGNATURE(S) TO FOLLOW.

IN WITNESS WHEREOF, Grantor hereby acknowledges, understands, and agrees to all the contents, terms, conditions, restrictions, and effects of this instrument and grants this Easement and the contents of the contents.
by executing this document as of the day of, 2021.
GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY
India L. Birdsong General Manager, Chief Executive Officer
APPROVED AS TO LEGAL FORM:
By Sheryl King Benford, General Counsel Deputy General Manager for Legal Affairs
STATE OF OHIO)) SS COUNTY OF CUYAHOGA)
SWORN TO BEFORE ME, the undersigned, a Notary Public in and for said County and State, personally appeared India L. Birdsong, as General Manager, Chief Executive Officer of the Greater Cleveland Regional Transit Authority, a political subdivision of the State of Ohio, and known to me or proved to me, on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument and acknowledged that they were authorized to execute the same on behalf of the political subdivision and did so as a free act and deed.
WITNESS my hand and official seal this day of, 2021.
Notary Public My Commission expires:
Ohio Law requires all parties to contact OHIO811 Before You Dig. Call 811 (or 1-800-362-2764) at least 48 hours but not more than 10 working days before digging or excavating. ORC - 3781.28 A&B
This Instrument Was Prepared By: Dominion Energy Ohio, 320 Springside Dr, Akron, OH 44333, October 2019 File # Reference # 19-0211 SAP # 63585198



Being part of Original Euclid Township Lot 5, part of a tract as conveyed to Greater Cleveland Regional Transit Authority by Deed Volume 13869, Page 547 of the Cuyahoga County Deed Records, and being more particularly described as follows:

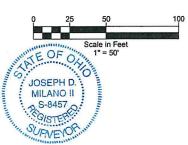
Beginning at a Monument Box found at the centerline intersection of Doan Avenue and Hayden Avenue;

Thence S 23° 07' 35" W along the centerline of Hayden Avenue, a distance of 84.53 feet to a point;

Thence S 66° 52' 25" E, a distance of 35.00 feet to a point on the southeast line of Hayden Avenue, said point being the **TRUE PLACE OF BEGINNING** of said Easement;

- Thence S 68° 22' 20" E, a distance of 61.31 feet to a point;
- 2) Thence S 39° 32' 05" E, a distance of 24.95 feet to a point;
- 3) Thence S 0° 51' 30" W, a distance of 25.30 feet to a point;
- 4) Thence N 68° 22' 20" W, a distance of 93.07 feet to a point;
- 5) Thence N 23° 07' 35" E along the northwest line of said Greater Cleveland Regional Transit Authority parcel, which is the southeast line of Hayden Avenue, a distance of 35.70 feet to the TRUE PLACE OF BEGINNING and containing 0.068 acres of land, more or less, as determined by David Bodo & Associates, Inc. in September 2020, but subject to all legal highways and any easements, restrictions or reservations of record.

The Basis of Bearing for this description was based on Grid North (Ohio State Plane Coordinate System, North Zone, NAD 83) as determined from GPS observations made in September 2020 by David Bodo & Associates, Inc.



Joseph D. Milano II, P.S. 8457

Prepared by:

David Bodo & Associates, Inc.

Professional Surveyors 5175 Tongo Rd NW Carrollton, Ohio 44615

(330) 863-2300

Date: October 12, 2020

JOB No. 20215



Hayden (PPN 671-07-002) య Doan at Y - Dominion M& S **ATTACHMENT**

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Date Created: 6/4/2020

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Legend

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- □Municipalities -Right Of Way
- -- Platted Centerline

□Parcel

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200 Feet 100 Projection: WGS_1984_Web_Mercator_Auxiliary_Sphere

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This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

THIS MAP IS NOT TO BE USED FOR NAVIGATION

County Enterprise PUTTING CUYAHOGA COUNTY Cuyahoga