

RESOLUTION NO. 1976-226

A RESOLUTION AUTHORIZING THE NEGOTIATION  
AND EXECUTION OF AN ACQUISITION AGREEMENT  
WITH THE CLEVELAND LORAIN HIGHWAY COACH  
COMPANY WITH RESPECT TO CERTAIN TRANSIT  
SERVICE AND EQUIPMENT

WHEREAS, this Board has determined that, insofar as the public transit service presently being conducted by The Cleveland Lorain Highway Coach Company ("Cleveland Lorain") is concerned, the comprehensive and inclusive system of public mass transportation serving all of the Greater Cleveland area with coordinated schedules and a unified fare structure, which this Authority is pursuing, can best be furthered by an agreement between this Authority and Cleveland Lorain with respect to the matters and taking the approach described below; and

WHEREAS, preliminary negotiations have been conducted between representatives of this Authority and representatives of Cleveland Lorain with a view toward reaching such an agreement;

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

Section 1. That this Authority hereby declares its intention to enter into an agreement with Cleveland Lorain pursuant to which this Authority will (i) compensate Cleveland Lorain in the amount of \$150,000 for the abandonment and relinquishment by Cleveland Lorain of substantially all of its public transit operations and its PUCO authority to conduct the same within Cuyahoga County, which shall be accomplished by means of a prohibition against Cleveland Lorain's transporting any passenger whose entire ride, eastbound or westbound, is between downtown Cleveland and the Cuyahoga County boundary line (or a point reasonably near said boundary line) or between any intermediate points thereto, and (ii) purchase from Cleveland Lorain at a price of \$21,600 the vehicles and related equipment owned by Cleveland Lorain and described generally on the schedule attached hereto.

Section 2. That the President or Vice President and the Secretary-Treasurer of this Board are hereby authorized to negotiate a definitive agreement with Cleveland Lorain with respect to the matters described in Section 1 of this Resolution substantially in accordance with and upon the terms of a draft of such proposed agreement between this Authority and Cleveland Lorain dated July 26, 1976 which has been exhibited at this meeting and is on file in the office of Secretary-Treasurer of this Authority, together with such changes not inconsistent with the general tenor of said

draft as the said officers shall deem appropriate; and the President or Vice President and the Secretary-Treasurer of this Board are hereby further authorized and directed to execute on behalf of this Authority said definitive agreement.


Section 3. That the President or Vice President and the Secretary-Treasurer of this Board are hereby further authorized to execute, deliver and perform all such further agreements, amendments, instruments, documents and acts in the name and on behalf of this Authority as shall be required or appropriate to carry out the intent and purposes of this Resolution.

Section 4. That the Secretary-Treasurer is hereby authorized to execute and affix to such definitive agreement described above in this Resolution his certificate as to the availability of funds, in the manner provided by law, to meet the obligations of this Authority thereunder, and to issue such orders for and make such payments under said agreement as may be required thereby.

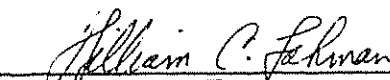
Section 5. That this Resolution supersedes all other resolutions, if any, previously adopted by this Board relative to an agreement between this Authority and Cleveland Lorain, and any such resolution or portion thereof which is inconsistent with any of the provisions of this Resolution is hereby rescinded.

Section 6. That this Resolution shall become effective immediately upon its adoption.

Adopted: July 27, 1976

  
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President

Attest:

  
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Secretary-Treasurer

SCHEDULE OF CLEVELAND LORAIN  
VEHICLES AND EQUIPMENT

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Coach No. 134  
1953 G.M.C. Bus  
Model No. T.D.M. 4509  
Serial No. 4509531  
(tires not included)

Coach No. 141  
1961 G.M.C. Bus  
Model No. S.D.M. 4501  
Serial No. 4501075  
(tires not included)

Miscellaneous vehicle parts, per list identified  
and displayed by Secretary-Treasurer and retained  
in his files.