## **RESOLUTION NO. 1993 - 100**

AUTHORIZING AGREEMENTS WITH TOWER CITY LAND CORPORATION, TOWER CITY DEVELOPMENT, INC., AND TOWER CITY PROPERTIES, AN OHIO LIMITED PARTNERSHIP, PROVIDING FOR THE CONVEYANCE OF REAL PROPERTY RIGHTS TO THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND ESTABLISHING RIGHTS AND DUTIES PERTAINING TO THE DEVELOPMENT, MAINTENANCE, USE, SECURITY AND OPERATION OF A PEDESTRIAN ACCESSWAY BETWEEN TOWER CITY CENTER AND THE GATEWAY ARENA.

WHEREAS, the Authority intends to construct, reconstruct, maintain, improve, service, repair, use, renew, operate and occupy an enclosed pedestrian accessway from the Tower City Center to the Gateway Arena; and

WHEREAS, Tower City Land Corporation, Tower City Development, Inc., and Tower City Properties, an Ohio limited partnership, are willing to convey unto the Authority real property interests necessary or desirable to accomplish the Authority's purposes.

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

Section 1: The General Manager/Secretary-Treasurer be and he is hereby authorized and directed to execute on behalf of the Authority the "Gateway Accessway Agreement" substantially in the form of Exhibit "A" attached to the Staff Summary dated June 10, 1993.

Section 2: That the General Manager/Secretary-Treasurer be and he is hereby authorized and directed to execute and accept on behalf of the Authority the "Gateway Accessway Deed of Easements" substantially in the form of Exhibit "B" attached to the Staff Summary dated June 10, 1993.

Section 3: That the General Manager/Secretary-Treasurer be and he is hereby authorized and directed to execute and accept on behalf of the Authority the "Utility and Signage Deed of Easements" substantially in the form of Exhibit "C" attached to the Staff Summary dated June 10, 1993.

Section 4: That the General Manager/Secretary-Treasurer be and he is hereby authorized and directed to executed on behalf of the Authority the "Memorandum of Changes to be made in Deed of Easements and in Common Area Maintenance Agreement" in substantially the form of Exhibit "D" attached to the Staff Summary dated June 10, 1993. **RESOLUTION NO. 1993 -** 100 Page 2

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

Adopted: \_\_\_\_\_\_\_\_, 1993. Pı dent Attest: General Manager and Secretary-Treasurer