RESOLUTION NO. 1994 - 90

AUTHORIZING AN AMENDMENT TO DESCRIPTION OF LAND CONTAINED IN BOARD RESOLUTION NO. 1994-31 AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF LAND PARCELS LOCATED ON SPERRY DRIVE IN WESTLAKE, OHIO, NECESSARY FOR THE DEVELOPMENT OF THE WESTLAKE PARK-N-RIDE FACILITY

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has accepted the offer of William L. Lake and Patricia M. Lake for the sale to the Greater Cleveland Regional Transit Authority of all their right, title and interest in and to acreage contained in lands bearing Cuyahoga County Auditor's Permanent Parcel Nos. 213-08-022 and 213-08-023 in Board Resolution No. 1994-31; and

WHEREAS, the offer described in Board Resolution No. 1994-31 was accepted to develop a park-n-ride facility in Westlake, Ohio; and

WHEREAS, the description of lands to be included in the offer needs to be amended to include approximately 1.645 acres located on portions of land bearing Cuyahoga County Auditor's Permanent Parcel Nos. 213-08-027 and 213-08-028; and

WHEREAS, the amendment to include approximately 1.645 acres in the description does not change the total purchase price or price per acre or any of the other terms or conditions stated in Board Resolution No. 1994-31.

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

Section 1: That Board Resolution No. 1994-31 be amended to the extent that the description of lands to be included in the Offer and Acceptance reflect an additional approximate 1.645 acres located on portions of land bearing Cuyahoga County Auditor's Permanent Parcel Nos. 213-08-027 and 213-08-028.

Section 2: That all other authorizations, terms, and conditions, including the total purchase price, price per acre, and total acreage of approximately 7.6 acres included in Board Resolution No. 1994-31 remain unchanged.

Section 3: This resolution shall take effect immediately upon its adoption.

Adopted June 21 , 1994.

President

Attoot.

General Manager and Secretary-Treasurer