RESOLUTION NO. 1982 - 291

A RESOLUTION APPOINTING AN ACTING MANAGER OF FINANCE AND ADMINISTRATIVE SERVICES.

WHEREAS, the Board of Trustees has been informed by the General Manager, William C. Lahman that there is an absence in the position of Manager of Finance and Administrative Services because of illness;

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

SECTION 1. That David N. Goss, Assistant General Manager be and he is hereby appointed Acting Manager of Finance and Administrative Services. Said appointment to be in addition to regularly assigned duties as Assistant General Manager and at no increase in compensation.

SECTION 2. Said Acting Manager of Finance and Administrative Services shall have full power and authority to perform all the duties and requirements of the office subject to further action of this Board of Trustees.

SECTION 3. That this Resolution is effective immediately.

Adopted: September 21 , 1982

PRESIDENT PRESIDENT

ATTEST:

SECRETARY-TRRASURER