

RESOLUTION NO. 1975-18

DIRECTING THE LEGAL COMMITTEE TO SEEK SPECIAL COUNSEL AS NECESSARY TO ASSIST THE BOARD OF TRUSTEES: TO MAKE FINAL PREPARATION OF BYLAWS, WITH COMPLETING DETAILS OF TRANSFER AND PARTICIPATION AGREEMENTS, AND IN DETERMINING THE TOTAL LEGAL SCOPE OF THE AUTHORITY'S OPERATION AND RESPONSIBILITIES.

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

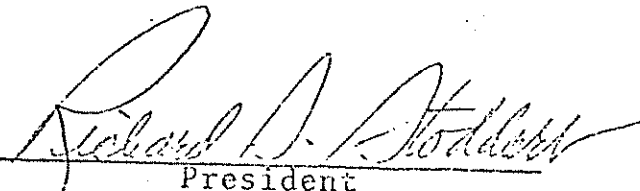
Section 1. That the Authority recognizes the immediate need for legal counsel to:

- A. Complete a comprehensive set of bylaws and such other documents, instruments and recommended corporate procedures as are appropriate to carrying on the business of the Authority.
- B. Review and approve final transfer and participation agreements with the City of Cleveland, the various suburban municipalities and those private systems providing transit services in Cuyahoga County.
- C. Draft a set of operations parameters, giving legal references for all Authority responsibilities and permissive activities.

Section 2. That the Authority directs the Legal Committee to seek such special counsel as is necessary, compensation and duration of services to be determined by the Legal Committee and ratified by the Authority.

Section 3. That this resolution shall become effective immediately.

Adopted: July 29, 1975

  
Richard D. Stoddard  
President

Attest:   
Secretary-Treasurer