

RESOLUTION NO. 1975-24

ESTABLISHING A LEGAL FEE STRUCTURE FOR THE HIRING
OF OUTSIDE COUNSEL.

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

Section 1. That the Authority's Legal Committee has
reviewed the range of legal fees charged by the various law firms
in the Cleveland area.

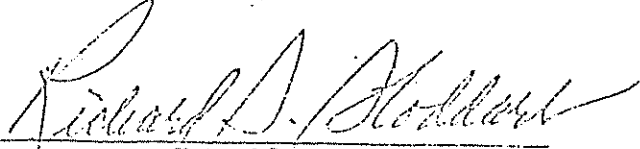
Section 2. That the Authority hereby establishes the fol-
lowing fee schedule for all outside legal work required by the
Authority, such schedule including the maximum hourly rates to be
charged the Authority:

junior associates--\$35.00 per hour
senior associates-- 45.00 per hour
less sr. partners-- 65.00 per hour
most sr. partners-- 75.00 per hour

Section 3. That any law firm retained by the Authority,
in addition to the above schedule, agrees that (a) all work done
shall be handled by the most junior member of the firm qualified to
handle the specific task; and (b) accurate records concerning
personnel, assigned tasks, and amount of time spent shall be kept
and made available to the Authority at all times.

Section 4. That this resolution shall become effective
immediately upon its adoption.

Adopted: August 6, 1975



President

Attest: Michael J. Lawrence
Secretary-Treasurer