

RESOLUTION NO. 1975-25

RETAINING LEGAL COUNSEL FOR A VARIETY OF SPECIAL SERVICES.

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

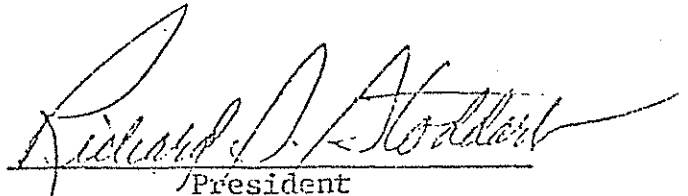
Section 1. That the Authority hereby agrees to retain the following law firms for the services specified:

- A. Squire, Sanders & Dempsey, to outline the Authority's legal responsibilities and obligations; establish an organic structure; and to complete a set of by-laws.
- B. Baker, Hostetler & Patterson, to provide work necessary for completion of operations contracts with the Cities of Euclid, Maple Heights, and North Olmsted.
- C. Willis, Whitehead, Character, Adrine, Childs, et.al., completing the acquisition and transfer of the Shaker Rapid Transit.
- D. Bartunck, Bennett & Garofoli,
  - 1. completing acquisition and transfer of the Cleveland Transit System; and,
  - 2. to provide specialized Equal Employment Opportunity Compliance counsel, on condition that David G. Hill handle all work.
- E. Burke, Haber & Berick, to prepare operations contracts between the Authority and the private bus systems.
- F. Thompson, Hine & Flory, to prepare contracts for the various consulting services.

Section 2. That the fees shall be in accordance with Resolution No. 1975-24, a copy of which shall be forwarded to each firm.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: August 6, 1975

  
Richard D. Stoddart  
President

Attest: Michael J. Thompson  
Secretary-Treasurer