

RESOLUTION NO. 1975-28

RESOLUTION PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS & DEMPSEY.

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

Section 1. That the Greater Cleveland Regional Transit Authority hereby retains the legal services of the law firm of Squire, Sanders & Dempsey, such legal services to be in the nature of legal services in connection with the initial financing of the operations of the Regional Transit Authority, including completion of the Regional Transit Authority's organization and the establishment of its budgetary procedures, and the financing of the acquisition by it of capital improvements. In rendering such legal services, as an independent contractor and in an attorney-client relationship, said firm shall not exercise any administrative discretion on behalf of this Authority in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any county, or cities or of this Authority, or the execution of public trusts.

Section 2. That said law firm shall be paid for its legal services for the purposes stated in Section 1 just and reasonable compensation provided that the compensation paid for completion of organization and establishment of budgetary procedures shall be in accordance with the Regional Transit Authority's guidelines for legal services, and shall be reimbursed for actual out-of-pocket expenses (including, but not limited to, travel, long-distance telephone and duplicating expenses) incurred in rendering such legal services, from funds appropriated, or that may be appropriated, by the Authority from time to time for such purpose.

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

Adopted: August 13, 1975

Richard P. Stoddard
President

Attest: Michael J. Johnson
Secretary-Treasurer