

RESOLUTION NO. 1975-37

APPOINTING AN EXECUTIVE COMMITTEE TO
EXPEDITE INFORMATION EXCHANGE AMONG THE
AUTHORITY.

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

Section 1. That due to the variety and complexity of tasks attendant
to the initial operations of the Authority, it is necessary to expedite
the exchange of information.

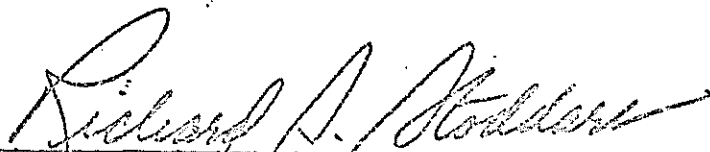
Section 2. That an Executive Committee is hereby created to
comprise the following:

- 1) Co-chairpersons of the Planning Committee
- 2) Chairman of the Finance Committee
- 3) Chairman of the Legal Committee
- 4) President and Vice-President

Section 3. That all recommendations of the Executive Committee shall
be approved by the Board of Trustees.

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

Adopted: August 19, 1975



President

Attest: 

Secretary-Treasurer