

RESOLUTION NO. 1975-39

RESOLUTION EMPLOYING WILLIAM C. LAHMAN AS SECRETARY
TREASURER OF THE GREATER CLEVELAND REGIONAL TRANSIT
AUTHORITY AND ESTABLISHING COMPENSATION FOR SUCH
POSITION.

WHEREAS, Section 306.33, Ohio Revised Code requires this Authority to appoint a secretary-treasurer who by reason of said statutory authority is also the "fiscal officer" of this Authority; and

WHEREAS, William C. Lahman has been employed by this Authority as its Transit Coordinator since July 21, 1975 and is familiar with this Authority and its programs; and

WHEREAS, in the month of September, 1975, this Authority will acquire and commence operation of the Cleveland Transit System and Shaker Heights Rapid Transit System and must commence and complete the fiscal and record-keeping procedures required by law including, without limitation, the 1976 budget, establishment of funds and accounts, appropriation of 1975 moneys, federal grant requirements and establishment of depository relations;

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

Section 1. That effective as of this date, William C. Lahman be and he is hereby appointed and employed as Secretary-Treasurer and Fiscal Officer of this Authority to serve as such at the pleasure of this Board.

Section 2. That as compensation for his services as Secretary-Treasurer said William C. Lahman shall be paid the sum of \$2,700 with adjustments as necessary to compensate for services to the Board from July 22, 1975.

Section 3. That the said Secretary-Treasurer and Fiscal Officer of this Authority shall perform the duties imposed by law on the position of secretary-treasurer and fiscal officer along with such other duties as may be required of him by this Board.

Section 4. That the other conditions of employment of the Secretary-Treasurer and Fiscal Officer shall be in accordance with those fixed by this Board for the employees of this Authority.

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Section 5. That this resolution shall be effective immediately upon its adoption.

Adopted: August 26, 1975

Richard A. Roddick
President

Attest: Michael L. Johnson
Secretary-Treasurer