RESOLUTION NO. 1975 - 61

A RESOLUTION PROVIDING FOR RETAINING CERTAIN PERSONAL SERVICES OF BROWN AND GAGE, INC.

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

Section 1. That the Greater Cleveland Regional Transit Authority hereby retains the services of Brown and Gage, Inc., such personal services to be the supervision of the work of Palmer Products Co., Turtle Creek, Pennsylvania in affixing to the 25 buses and 10 rapid cars of this Authority the identification that such buses and cars are those of and operated by this Authority and to train personnel of this Authority in the procedures to be followed by them in affixing such identification to the remaining buses and cars of this Authority. In rendering such services, as an independent contractor and in a consultant 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. It is hereby found and determined that such services are necessary to the Authority in carrying out the functions imposed on it by law.

Section 2. That Brown and Gage, Inc. shall be compensated for the foregoing services in an amount not to exceed \$5,700.

Section 3. That payment of the compensation and out-of-pocket expenses under this resolution shall be made from appropriation item 3 "Contractual Obligations - Technical Consultants" as set forth in Resolution No. 1975-36.

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

Adopted:

September 23 . 1975

/ Proofdon!

Attest:

Sécretary-Tréasurer