

RESOLUTION NO. 1975-86

RESOLUTION PROVIDING FOR RETAINING CERTAIN  
LEGAL SERVICES OF CALFEE, HALTER & GRISWOLD

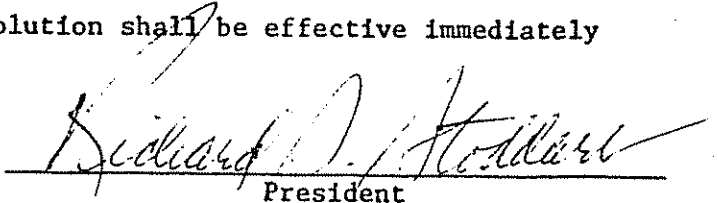
BE IT RESOLVED, by the Board of Trustees of the Greater Cleveland  
Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the Greater Cleveland Regional Transit Authority hereby retains the legal services of the law firm of Calfee, Halter & Griswold, such legal services to be in connection with the contractual relationships to be entered into by and between this Regional Transit Authority and BIC Bus Lines, Cleveland-Lorain Highway Coach Company, Orwell Cleveland Coach Line and Lakefront Trailways. 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 compensation in accordance with this 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: October 7, 1975

  
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President

Attest:

  
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Secretary-Treasurer