

RESOLUTION NO. 1975-88

A RESOLUTION PROVIDING FOR THE CORRECTION OF THE MINUTES OF THE MAY 22, 1975 AND JULY 29, 1975 MEETINGS OF THIS BOARD OF TRUSTEES AND AMENDING RESOLUTION NO. 1975-39 RELATIVE TO THE EMPLOYMENT AND COMPENSATION OF A TRANSIT COORDINATOR AND SECRETARY-TREASURER.

WHEREAS, this Board of Trustees has determined that the minutes of the meetings of this Board fail properly and accurately to reflect the actions taken by this Board in providing for the employment of William C. Lahman as the Transit Coordinator of the Greater Cleveland Regional Transit Authority having responsibility for liaison with the other publicly-owned and privately-owned mass transit systems operating within Cuyahoga County, from May 22, 1975 until his appointment as Secretary-Treasurer of the Greater Cleveland Regional Transit Authority by Resolution No. 1975-39 adopted August 26, 1975; and

WHEREAS, this Board determines that said minutes should be corrected so as to express correctly the original intention and understanding and to record accurately the actions taken by this Board with respect to such subject and that Resolution No. 1975-39 should be amended consistent therewith;

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

Section 1. That the minutes of the meeting of this Board of Trustees held on May 22, 1975 be and hereby are corrected to include the following record of the action taken by this Board following the record of the action taken on Resolution No. 1975-5:

"Mr. Stoddart recommended that William C. Lahman be employed as the Transit Coordinator of the Authority, that at the direction of the President and this Board he shall be responsible for liaison with and the conduct of negotiations with the operators of other publicly-owned and privately-owned systems of mass transportation in Cuyahoga County with respect to the relationships to be established by agreements between this Authority and said operators, that for such services Mr. Lahman be compensated at the rate of \$2,700 per month and be reimbursed for his reasonable and necessary expenses in carrying out such duties, and that such compensation shall be paid from public funds of this Authority in the event of the approval by the electors of the proposed one per cent sales and use tax for the Authority at the special election to be held on July 22, 1975, but until such approval and in the event such tax levy is not approved, such compensation shall be paid from funds contributed or to be contributed by the public for this and other purposes of this Authority. Miss Hoover so moved, Mr. Norris seconded the motion and it was passed unanimously."

and the Secretary-Treasurer is hereby authorized and directed to note such addition and correction in the official record of the minutes of the meetings of this Board of Trustees.

Section 2. That the fourth paragraph of the minutes of the meeting of this Board of Trustees held on July 29, 1975 be and hereby are corrected to include the following record of action taken by this Board:

"Mr. Stoddart stated that the major thrust of the Board at this time was to implement a county-wide transit system and that there were two items that he wanted to introduce concerning this. He recommended that William C. Lahman, who has been working with the Board for the past eight weeks in the position of Transit Coordinator dealing with the other mass transportation systems in the county and who has in large part been responsible for the agreements which the Board has now reached with operators covering ninety-eight per cent of the transit service in the county, be continued in that position. Mr. Stoddart also recommended that, the sales and use tax having now been approved by the voters, Mr. Lahman's compensation, which has heretofore been paid from funds made available to the Authority by the Cleveland and Gund Foundations, be paid at the same rate as previously authorized from and after July 22 either from such funds or from tax revenues or other funds of the Authority. Mr. Norris so moved, seconded by Mr. Finley, and the motion was unanimously adopted."

and the Secretary-Treasurer is hereby authorized and directed to note such correction in the official record of the minutes of the meetings of this Board of Trustees.

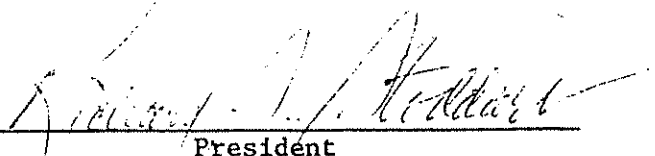
Section 3. That Section 2 of Resolution No. 1975-39 is hereby amended to read in full as follows:

"Section 2. That as compensation for his services as Secretary-Treasurer said William C. Lahman shall be paid the sum of \$2,700 per month, which shall be the total compensation to be paid for all services performed by him for this Authority, and he shall in addition be reimbursed for his reasonable and necessary expenses incurred in carrying out such duties."

Section 4. That payment to William C. Lahman of the amounts due him for services to this Authority is hereby authorized and directed to be made as herein provided.

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

Adopted: October 7, 1975



President

Attest: 

Secretary-Treasurer