

AUTHORIZING THE PAYMENT OF COMPENSATION
TO THE MEMBERS OF THE BOARD OF TRUSTEES
OF THE GREATER CLEVELAND REGIONAL TRANSIT
AUTHORITY.

WHEREAS, the Greater Cleveland Regional Transit Authority is a political subdivision of the state and a body corporate, established pursuant to Sections 306.30 et seq. O.R.C.; and

WHEREAS, Section 306.32(E) O.R.C. provides that compensation in an amount not to exceed fifty dollars may be paid to a member of the Board of Trustees of the Greater Cleveland Regional Transit Authority for each board and committee meeting attended; and

WHEREAS, by Motion of the Board of Trustees of the Greater Cleveland Regional Transit Authority adopted March 3, 1975 this Board determined that the compensation to be paid its members would be fifty dollars (\$50.00) for each Board and Committee meeting attended but further determined that the payment of compensation would be waived until a sales tax for transit purposes has been approved by the electors; and

WHEREAS, on July 22, 1975 a sales tax for transit purposes was passed by the electors of Cuyahoga County;

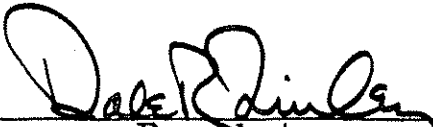
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority:

Section 1. That the compensation of fifty dollars (\$50.00) for each Board of Trustee's board and committee meeting attended since July 22, 1975 be and it is hereby declared to be due and owing to the members of the Board of Trustees for the board and committee meetings they have attended.

Section 2. That the payment of fifty dollars (\$50.00) for each board and committee meeting attended be and it is hereby authorized to be paid to the individual members of the Board of Trustees of the Greater Cleveland Regional Transit Authority for each board and committee meeting they have attended since July 22, 1975, and will attend in the future, pursuant to the performance of their official duties.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: December 17, 1975



President

Attest: 

Secretary-Treasurer