RESOLUTION AMENDING RESOLUTION 1976-288 RELATIVE TO MORAL CLAIMS COMMITTEE

WHEREAS, the Manager of Finance and Administrative Services is being assigned the duties, responsibilities and authorities of the Comptroller.

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

Section 1. That Section 1 of Resolution No. 1976-288 be and it is hereby amended as follows:

Delete "Comptroller" Insert "Manager of Finance and Administrative Services"

Section 2. That the Moral Claims Committee shall consist of the General Counsel, Manager of Finance and Administrative Services and the Personnel Director.

Section 3. That this resolution shall be effective January 12, 1977.

January 11 1977 Adopted:

residen

Treasurer