

RESOLUTION NO. 1977 - 251

AUTHORIZING THE SECRETARY-TREASURER
TO REQUEST PROPOSALS FROM INDEPENDENT
CERTIFIED PUBLIC ACCOUNTANTS TO AUDIT
THE FINANCIAL STATEMENTS OF THE GREATER
CLEVELAND REGIONAL TRANSIT AUTHORITY FOR
THE CALENDAR YEARS 1977, 1978 AND 1979.

WHEREAS, the Board of Trustees wishes to engage independent Certified Public Accountants to certify the financial statements of the Greater Cleveland Regional Transit Authority for the calendar years 1977, 1978, and 1979; and

WHEREAS, the Board of Trustees wishes to obtain proposals from qualified Certified Public Accountants for professional services required to prepare such certifications;


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

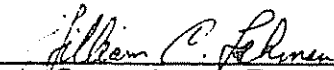
Section 1. That the Secretary-Treasurer is authorized to prepare and distribute to all interested parties a request for proposals outlining the scope of services required to be performed incidental to the certification of financial statements of the Greater Cleveland Regional Transit Authority for the calendar years 1977, 1978, and 1979.

Section 2. That the Secretary-Treasurer is authorized to establish conditions and qualifications required of all proposers, and the selection criteria to be used, and to state these conditions, qualifications, and selection criteria in the request for proposals.

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

Adopted: September 6, 1977


Vice President

Attest: 
Secretary-Treasurer