

RESOLUTION NO. 1979- 224

AUTHORIZING THE GENERAL MANAGER
TO ENTER INTO A PERSONAL SERVICE
AGREEMENT WITH MARSH-MC LENNAN
INCORPORATED FOR EXCESS LIABILITY
INSURANCE FOR AN EXPENDITURE OF
\$215,000.00

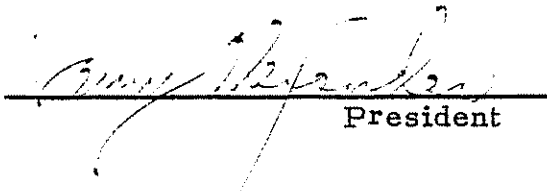
BE IT RESOLVED by the Board of Trustees of the Greater
Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager be and he is hereby
directed and authorized to enter into a personal service agreement with
Marsh-McLennan Incorporated to obtain excess liability insurance affording
rail-premises-bus coverage for the Authority at a cost of \$215,000.00
annually for Fifteen Million (\$15,000,000.00) Dollars in excess of Three
Million (\$3,000,000.00) Dollars in excess of Two Million (\$2,000,000.00)
Dollars.

Section 2. That the expenditure of \$215,000.00 on an
annualized basis is hereby authorized from the General Income Fund.

Section 3. That this Resolution is effective immediately
upon its adoption.

Adopted: August 7, 19 79



President

Attest: 

Secretary-Treasurer