## RESOLUTION NO. 1979-325

FORMALIZING BOARD OF TRUSTEES MOTION OF NOVEMBER 20, 1979 REGARDING THE REDISTRI-BUTION OF I 490 FUNDING.

WHEREAS, the Board of Trustees unanimously adopted a Motion regarding the redistribution of I 490 funding and the expression of the need of such funds by the Greater Cleveland Regional Transit Authority at its meeting of November 20, 1979; and

WHEREAS, it is the desire of the Board of Trustees that said Motion be memorialized and formally adopted as a Resolution of the Authority;

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

Section 1. That the Motion of Dale Finley, Trustee, unanimously approved by the Board of Trustees on November 20, 1979 be and it is hereby formally approved and adopted.

Section 2. That said Motion is hereby incorporated into and made a part of this Resolution as though completely and fully set forth on these pages.

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

Adopted: December 4 , 1979

Attest: