

RESOLUTION NO. 1982-102

AUTHORIZING THE PAYMENT OF
\$19,000 TO ERNST & WHINNEY FOR
ADDITIONAL AUDIT SERVICES PER-
FORMED FOR THE GREATER CLEVELAND
REGIONAL TRANSIT AUTHORITY

WHEREAS, the Board of Trustees authorized an agreement with Ernst & Whinney to perform audits of accounts and records of the Authority for the calendar years 1980, 1981 and 1982 at a fee of \$33,000 per year; and

WHEREAS, during the performance of their contract Ernst & Whinney was requested to, and did in fact, perform additional auditing services not included in their original proposal; and

WHEREAS, Ernst & Whinney has submitted an itemized billing for the additional services performed concerning the certification of the financial statement of 1980; and

WHEREAS, such services were necessary for sound fiscal management 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 statement for additional services performed by Ernst & Whinney be and it is hereby approved.

Section 2. That the Manager of Finance and Administrative Services be and he is hereby authorized and directed to pay to Ernst & Whinney \$19,000 for additional audit services rendered to the Authority in 1981 in connection with the certification of the financial statements of the Authority ending December 31, 1980.

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

Adopted: April 20, 1982

Harry Alexander
President

Attest:

Robert J. Landgraf
Secretary-Treasurer