

RESOLUTION NO. 1982 - 294

A RESOLUTION CREATING TWO POSITIONS OF CHIEF ASSISTANT
GENERAL COUNSEL TO THE LEGAL DEPARTMENT

WHEREAS, there is need to obtain greater efficiency in the
Legal Department by use of up-dated and modern systems;

WHEREAS, the complexities of the office of General Counsel require
a direct flow of comprehensive information from each major function of the
Legal Department to the General Counsel;

WHEREAS, it has been recommended by the General Counsel that
two additional positions of Chief Assistant General Counsel be created,
improving management of the Legal Department;

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

Section 1. That two additional positions of Chief Assistant
General Counsel be and are hereby created for service in the Legal Department.

Section 2. That the General Counsel be and he is hereby authorized
and directed to fill said positions via promotion from the Legal Department.

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

Adopted: October 5, 1982

Harry Alexander
President

Attest:

Robert J. Landgraf
Secretary-Treasurer