

RESOLUTION NO. 1985- 123

AUTHORIZING RETAINING THE FIRM OF ERROL HOUK ASSOCIATES, INC., TO ASSIST THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY IN THE SEARCH FOR AND RECRUITMENT OF A GENERAL MANAGER.

WHEREAS, the position of General Manager of the Greater Cleveland Regional Transit Authority is now vacant; and

WHEREAS, the Board of Trustees of the Authority wishes to conduct a National search for candidates for this position, including the Greater Cleveland area, and wishes to recruit the best available persons for consideration by the Board of Trustees.

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

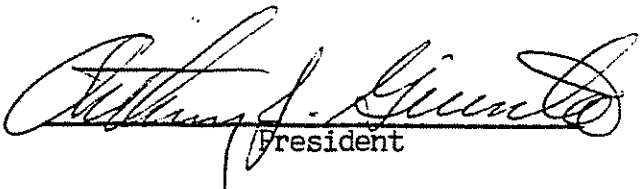
Section 1. That the proposal of Errol Houk Associates, Inc., submitted February 7, 1985, be and it is hereby determined to be the best proposal submitted by a firm for the purpose of conducting a search for a General Manager.

Section 2. That the President of the Board of Trustees be and he is hereby directed and authorized to enter into a personal service contract with Errol Houk Associates, Inc., said contract to be in accord with their proposal submitted February 7, 1985.

Section 3. That said contract shall provide for an expenditure not to exceed \$25,000, including reimbursement of reasonable expenses.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: May 21 , 1985


President

Attest:


Secretary-Treasurer