

RESOLUTION NO. 1985- 191

AUTHORIZING THE ACTING GENERAL MANAGER TO ENTER INTO A  
PERSONAL SERVICE AGREEMENT WITH MARSH & MC LENNAN, INC.  
FOR EXCESS LIABILITY INSURANCE FOR AN EXPENDITURE OF  
FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00)

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

Section 1. That the General Manager by and he is hereby directed  
and authorized to enter into a personal service agreement with Marsh &  
McLennan, Inc., to obtain excess liability insurance affording a broad form  
comprehensive liability coverage to include all phases of the entire operation  
of the Authority, including but not limited to premises and rail, vehicle,  
and other operations at a cost of Four Hundred Thousand Dollars (\$400,000.00)  
annually for Five Million Dollars (\$5,000,000.00) in excess of Five Million  
Dollars (\$5,000,000.00).

Section 2. That the expenditure of Four Hundred Thousand Dollars  
(\$400,000.00) is hereby authorized from the General Fund.


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

Adopted:

August 6 , 19 85

  
President

Attest:

  
Secretary-Treasurer