

RESOLUTION NO. 1987-102

AUTHORIZING AND RATIFYING THE ENGAGEMENT OF THE PROFESSIONAL SERVICES OF L.S. TRANSIT SYSTEMS IN THE PERSON OF MARC GENAIN FOR APPEARANCES OF BOARD COMMITTEE MEETINGS AT AN EXPENDITURE NOT TO EXCEED \$4,500.00

WHEREAS, Article IV Powers and Duties, Section 3. Professional Consultants of the Bylaws provides that the Board may hire professional consultants; and

WHEREAS, the presence of Mr. Marc Genain was deemed necessary and was requested by a Trustee for committee meetings on April 14, 1987, and April 22, 1987.


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

Section 1. That the engagement of the professional services of L.S. Transit Systems in the person of Mr. Marc Genain be and it is hereby authorized and ratified.

Section 2 That the expenditure of not to exceed \$4,500.00 be and it is hereby authorized for the services and expenses incurred by Marc Genain of L.S. Transit Systems for his presence at committee meetings on April 14 and April 22, 1987.

Section 3. That this Resolution is effective immediately.

Adopted: August 18, 1987

  
President

Attest:

  
Secretary-Treasurer