

RESOLUTION NO. 1987-105

AUTHORIZING REIMBURSEMENT TO THE PRESIDENT OF THE BOARD OF TRUSTEES FOR COSTS ARISING OUT OF THE INSTALLATION AND USE OF A TELEPHONE IN HIS PRIVATE RESIDENCE

WHEREAS, the president of the Board of Trustees is frequently required to conduct Authority business by telephone from his private residence; and

WHEREAS, a private telephone is necessary to conduct the business of the Authority in accordance with the duties and obligations conferred upon him by virtue of his office; and

WHEREAS, the President of the Board of Trustees is entitled to receive from the Greater Cleveland Regional Transit Authority reimbursement for reasonable business expenses incurred in the performance of his duties.

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

Section 1. That the Secretary-Treasurer be and he is hereby authorized to reimburse the President of the Board of Trustees on a monthly basis for all costs associated with the installation and use of a telephone to be used for Authority business and in his private residence.

Section 2. That said telephone is to be used only by the President of the Board of Trustees for business calls associated with the performance of his duties.

Section 3. That it is hereby determined that this expenditure is necessary to further a public purpose.

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

Adopted: May 5, 1987

Attest: Robert J. Landgraf  
Secretary-Treasurer

[Signature]  
Vice President

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