

**AUTHORIZING A CONTRACT BETWEEN THE GREATER CLEVELAND  
REGIONAL TRANSIT AUTHORITY AND DELOITTE, HASKINS &  
SELLS TO PERFORM CERTAIN FINANCIAL CONSULTING SERVICES  
FOR A TOTAL SUM NOT TO EXCEED SEVENTY FIVE THOUSAND  
(\$75,000.00) DOLLARS - GENERAL FUND**

WHEREAS, Deloitte, Haskins & Sells (DH&S) is performing the financial audit of the Greater Cleveland Regional Transit Authority under contract authorized by Resolution 1988-213, with the approval of the Auditor of State; and

WHEREAS, additional professional financial consulting services are necessary for the completion of the audit work and staff work in the Internal Audit Department and the conversion from Governmental Accounting to Enterprise Accounting and the preparation of a comprehensive annual financial audit report.

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

Section 1. That the General Manager be and is hereby authorized to enter into a personal service contract with DH&S for certain financial consulting services.

Section 2. That said services shall support and supplement audit for Fiscal Year 1988.

Section 3. That the price shall not exceed Seventy Five Thousand (\$75,000.00) Dollars and shall be payable out of the General Fund.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with its terms, the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87, bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption by the Board of Trustees.

Adopted: February 21, 1989

  
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President

Attest:   
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General Manager/Secretary-Treasurer