RESOLUTION NO. 1994-33

APPROVING THE INDEMNIFICATION CLAIM OF JOHN TERANGO (NO. 1993-2) AND AUTHORIZING THE PAYMENT OF LEGAL EXPENSES (General Fund - Legal Department Budget, \$1,300.00)

WHEREAS, former General Manager John Terango was cited in a report issued by the State Auditor as being partially liable for the loss of \$188,517.54 in Authority funds associated with the 1985 theft of a check issued to Blue Cross of Northern Ohio; and

WHEREAS, the Cuyahoga County Prosecutor's Office decided not to pursue any recovery action against John Terango; and

WHEREAS, the General Manager/Secretary-Treasurer has conducted an investigation into the indemnification claim of John Terango; and

WHEREAS, the General Manager/Secretary-Treasurer has determined that John Terango was performing within the scope of his duties and in good faith when the Authority check was stolen; and

WHEREAS, John Terango is eligible for indemnification under the Authority's policies;

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

Section 1. The Indemnification Claim No. 1993-2 submitted by former General Manager/Secretary-Treasurer John Terango is hereby approved.

Section 2. The General Manager/Secretary-Treasurer is authorized to pay legal expenses for John Terango in the amount of One Thousand Three Hundred Dollars (\$1,300.00) in accordance with the Authority's policies, General Fund, Legal Department Budget.

Section 3. This resolution shall become effective upon its adoption.

Adopted:

February 15, 1994

Attest:

General Manager/Secretary-Treasurer