

RESOLUTION NO. 1996- 125

APPROVING THE HIRING OF ANTHONY A. GAROFOLI AS DIRECTOR
OF INTERNAL AUDIT AT A STARTING SALARY OF \$62,000
EFFECTIVE SEPTEMBER 23, 1996

WHEREAS, the position of Director of Internal Audit has been
vacant for several months; and

WHEREAS, the Director of Internal Audit reports to the Board of
Trustees and is a key member of the Authority's management team; and

WHEREAS, a process to recruit a new Director of Internal Audit has
been undertaken involving advertisements in local media and the screening
and interviewing of applicants; and

WHEREAS, the recruitment process has identified a single applicant
as the best qualified person for the position;

NOW, THEREFORE, be it resolved by the Board of Trustees of the
Greater Cleveland Regional Transit Authority that:

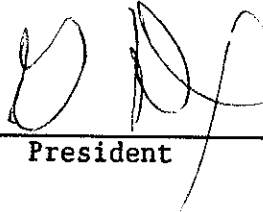
Section 1. The hiring of Anthony A. Garofoli of University
Heights, Ohio as Director of Internal Audit is hereby approved.

Section 2. Mr. Garofoli shall receive a starting annual salary of
\$62,000 and will start work on September 23, 1996.

Section 3. Mr. Garofoli shall be afforded the same benefits and
shall be subject to the same rules and policies as other Authority employees
in Grades 21 and above.

Section 4. This Resolution shall become effective upon its
adoption.

Adopted: September 17, 1996



President

Attest: 

General Manager/Sec.-Treas.