

RESOLUTION NO. 2002 - 15

AUTHORIZING PAYMENT OF LEGAL FEES NOT TO EXCEED \$4,200.00
TO THOMAS KELLY FOR RESEARCH RELATIVE TO THE BOARD
APPOINTMENT PROCESS (GENERAL FUND – LEGAL DEPARTMENT BUDGET)

WHEREAS, pursuant to section 306.43(H)(6) of the Ohio Revised Code, purchases involving services of a personal, professional, highly technical, or scientific nature, including, but not limited to, the services of an attorney may be engaged without requiring competitive procedures; and

WHEREAS, Thomas A. Kelly provided research and legal advice relative to procedures regarding appointments to the GCRTA Board of Trustees.

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

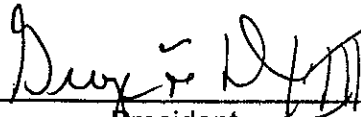
Section 1. That the advice regarding appointment to the Board of Trustees is of benefit and value to GCRTA; and

Section 2. That charges not to exceed \$4,200.00 for such advice are hereby approved by the Board of Trustees and payment of same is hereby authorized.

Section 3. That said amount shall be paid out of the General Fund.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted January 15, 2002



President

Attest: 

CEO/General Manager/Secretary-Treasurer