A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE FIRM OF PRICE WATERHOUSE & COMPANY FOR AUDITING SERVICES FOR THE METROPOLITAN TRANSIT AUTHORITY.

WHEREAS, a Request for Proposals (RFP) for a three-year engagement for auditing services for the Metropolitan Transit Authority was issued on May 19, 1980; and

WHEREAS, a total of twenty-two (22) firms received the Request for Proposals; and

WHEREAS, eight (8) responses were received on June 6, 1980; and

WHEREAS, an evaluation based on criteria including technical ability, experience and cost was conducted on the proposals submitted; and

WHEREAS, the firm of Price Waterhouse & Company was found to best meet the needs of the Metropolitan Transit Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with Price Waterhouse & Company for auditing services for the Metropolitan Transit Authority.

Section 2: The term of the agreement shall be three (3) years.

Section 3: The maximum fees payable for the first audit for the fiscal year ending September 30, 1980 shall not exceed $31,385.

Section 4: The Executive Director be authorized to approve a maximum additional $5,000 for special financial related projects.

Section 5: This resolution shall be effective immediately upon its passage.
RESOLUTION NO. 80-89 (Page 2)

PASSED this 23rd day of July, 1980.
APPROVED this 23rd day of July, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 80-90

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH DUNCAN INDUSTRIES FOR THE PURCHASE OF 615 NON-REGISTERING FAREBOXES AND RELATED EQUIPMENT AS A SOLE SOURCE PROCUREMENT.

WHEREAS, a new fare collection equipment is needed to replace old collection systems currently in use; and

WHEREAS, normal competitive bidding with normal delivery terms could extend delivery from three (3) to six (6) months; and

WHEREAS, staff has declared the existing circumstances an emergency situation and has received a preliminary commitment from the proposed supplier to expedite the delivery process to within ninety (90) days; and

WHEREAS the proposed system design would be compatible with existing equipment; and

WHEREAS, the proposed system would offer compatibility and system development of data capabilities for future use; and

WHEREAS, a comparative bid from other manufacturers could pre-empt compatibility with existing equipment; and

WHEREAS, the proposed system offers the highest degree of security on the current market; and

WHEREAS, existing MTA Duncan collection equipment has been evaluated at $401,400; and

WHEREAS, proposed system design and procurement would standardize MTA's revenue collection equipment system.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and
execute and the Assistant Secretary to attest to an agreement with Duncan Industries for the purchase of 615 non-registering fareboxes and related equipment as a sole source procurement.

Section 2: The normal competitive bidding process be waived.

Section 3: Total amount of the procurement shall not exceed $700,000.

Section 4: This resolution shall be effective immediately upon its passage.

PASSED this 23rd day of July, 1980.

APPROVED this 23rd day of July, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Nina Laurenco, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER FOR TWO (2) BUS WASHERS AND ONE (1) WASH WATER RECLAMATION SYSTEM.

WHEREAS, the Metropolitan Transit Authority competitively bid MTA Project No. 1-80-35-N-68, Purchase and Installation of Two Automatic Bus Washers and One Wash Water Reclamation System; and

WHEREAS, four bids were received on the aforementioned project; and

WHEREAS, MTA staff reviewed and evaluated said bid responses and recommend bid award to the lowest responsive and responsible bidder in accordance with MTA's Bid Procedures.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY:

Section 1: The Executive Director be authorized to issue a purchase order for purchase and installation of two bus washers and one wash water reclamation system to the lowest responsive and responsible bidder for an amount not to exceed $154,189.00.

Section 2: This Resolution shall be effective immediately upon its passage.

PASSED this 23rd day of July, 1980
APPROVED this 23rd day of July, 1980

Daniel Arnold, Chairman of the Board

ATTEST:

Nina Lorenzo, Secretary

APPROVED: (Substance)
Executive Director

Walter Addison

APPROVED: (Form)
Legal Counsel

Jonathan Day
RESOLUTION NO. 80- 92

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO DETERMINE SALVAGE OR SURPLUS STATUS OF MTA-OWNED PERSONAL PROPERTY AND TO PROMULGATE PROCEDURES FOR ITS DISPOSAL AND TO DISPOSE OF SUCH SURPLUS AND SALVAGE PROPERTY.

WHEREAS, from time to time there arises the need to dispose of surplus and salvage property owned by the MTA; and

WHEREAS, for these purposes:

"Property" means personal property, and does not mean real property, or any interest in real property. Personal property affixed to real property may be sold hereunder if its removal and disposition is to carry out a lawful objective; and

"Surplus property" means any personal property which is in excess of the needs of the MTA and which is not required for its foreseeable needs. Surplus property may be used or new but possesses some usefulness for the purpose for which it was intended or for some other purpose; and

"Salvage property" means any personal property which through use, time, or accident is so depleted, worn out, damaged, used, or consumed that it has no value for the purpose for which it was originally intended; and,

WHEREAS, as a matter of expediency it is advisable to authorize the Executive Director to determine that personal property owned by the MTA is surplus or salvage property which should be disposed of by the MTA; and

WHEREAS, furthermore, it is advisable to authorize the Executive Director to establish and to maintain procedures for the transfer, sale or disposal of surplus and salvage property no longer needed by the MTA; and,

WHEREAS, it is also advisable to authorize the Executive Director to execute all documents of title, bills of sale and any other instruments necessary or incidental to the sale of such surplus and salvage property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to determine that personal property owned by the MTA is surplus or salvage property which should be disposed of by the MTA.

Section 2: The Executive Director be authorized to establish and to maintain procedures and to prescribe all forms for the transfer, sale or disposal of surplus and salvage property no longer needed by the MTA.
RESOLUTION NO. 80-92 (Page 2)

Section 3: The Executive Director be authorized to execute all documents of title, bills of sale and any other instruments necessary or incidental to the sale of such surplus and salvage property.

Section 4: Surplus and salvage property acquired in whole or in part through use of federal or state grant funds shall be disposed of in compliance with any rules, procedures or regulations of any applicable granting agency of the federal or state government.

Section 5: The MTA shall dispose of surplus and salvage property acquired through use of totally local MTA funds by competitive bid or auction.

Section 6: If the value of any property or lot of property to be sold is estimated to be over $1,000, the sale shall be advertised at least one (1) time in at least one (1) newspaper of general circulation in the MTA jurisdiction.

Section 7: The Executive Director shall report all items sold and the sale price to the MTA Board of Directors.

Section 8: If the MTA cannot sell or dispose of any property designated by the Executive Director as surplus or salvage, the Executive Director may order the property destroyed as worthless salvage and report the destruction to the MTA Board of Directors.

Section 9: The Executive Director shall at all times try to realize the maximum return to the MTA in the sale and disposal of surplus and salvage property.

Section 10: Any purchaser of surplus or salvage property at such a sale by the MTA under authorization of the Executive Director shall obtain good title to any property purchased if the purchaser has in good faith complied with the conditions of the sale and the applicable rules and regulations.

Section 11: This Resolution shall be effective immediately upon passage.
RESOLUTION NO. 80-92 (Page 3)

PASSED this 13th day of July, 1980.
APPROVED this 23rd day of July, 1980.

Daniel Arnold, Chairman of the Board

ATTEST:

Ninfa Laurenzo, Secretary

APPROVED: (Substance)
Executive Director

Walter Addison

APPROVED: (Form)
Legal Counsel

Jonathan Day
RESOLUTION NO. 80-93

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE CHANGE NOTICES AND TO NEGOTIATE AND EXECUTE CHANGE ORDERS FOR ALL COMPETITIVELY BID MTA CONTRACTS WHICH CHANGE NOTICES AND CHANGE ORDERS DO NOT EXCEED A CUMULATIVE INCREASE IN THE CONTRACT SUM PER CONTRACT OF 10% OF THE ORIGINAL CONTRACT SUM OR $100,000, WHICHEVER AMOUNT IS LESS; AND

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND TO APPROVE ALL CHANGE NOTICES AND CHANGE ORDERS FOR ALL COMPETITIVELY BID MTA CONTRACTS WHICH DECREASE THE CONTRACT SUM.

WHEREAS, the present Capital Expenditure Control Procedures for the MTA provide that "the Executive Director can approve change orders which do not exceed a cumulative total of $5,000 for non-construction projects" and that "the Executive Director can approve change orders on construction projects which do not exceed a cumulative total of $50,000"; and,

WHEREAS, for these purposes a Change Notice to a contractor shall constitute a written unilateral order issued by the MTA directing the contractor to make changes within the scope of the contract that the changes clause of the contract authorizes the MTA to order without the consent of the contractor; and

WHEREAS, for these purposes a Change Order to a contract shall constitute a contract modification agreed to by both the MTA and the Contractor, such Change Order including the agreed to changes in costs, schedule or other terms of the contract, if any, which result from the issuance of Change Notice(s), and

WHEREAS, by Resolution No. 80-58, passed by the MTA Board on April 9, 1980, the MTA Board approved the revision of the Competitive Bidding Procedures to permit the Executive Director to solicit bids and to award contracts for projects or procurements of $100,000 or less; and,

WHEREAS, as a matter of expediency it is advisable to extend the power of the Executive Director in regard to the issuance of Change Notices and the negotiation and execution of Change Orders so that such power correlates to his power to enter contracts on behalf of the MTA; and,

WHEREAS, as a further matter of expediency, it is also advisable to grant the Executive Director the power to issue all Change Notices and to negotiate and to execute all Change Orders which result in a decrease in the contract sum.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to issue all Change Notices and to negotiate and execute all Change Orders for all competitively bid MTA Contracts in order to make any change in the Work within the general scope of the original Contract which shall not exceed a cumulative increase in the contract sum per contract of 10% of the original contract sum or $100,000, whichever amount is less.

Section 2: The Executive Director be authorized to issue all Change Notices and to negotiate and to execute all Change Orders for all competitively bid MTA Contracts which shall result in a decrease in the contract sum.

Section 3: This Resolution shall be effective immediately upon its passage.

PASSED this 23rd day of July, 1980.
APPROVED this 23rd day of July, 1980.

Daniel Arnold, Chairman of the Board

Nyma Laurenzo, Secretary

APPROVED: (Substance)
Executive Director

Walter Addison

APPROVED: (Form)
Legal Counsel

Jonathan Day
RESOLUTION NO. 80-94

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND TO EXECUTE CERTAIN AMENDATORY AGREEMENTS TO MTA SERVICES CONTRACTS.

WHEREAS, by Resolution No. 80-58, passed by the MTA Board on April 9, 1980, the MTA Board approved the revision of the MTA Procedures for the Procurement of Professional, Personal and Non-Personal Services; and

WHEREAS, such Procedures allow the Executive Director to negotiate and to execute the following:

1. Locally-funded contracts, $25,000 or less in dollar value, for Professional and Personal Services.
2. Contracts funded in whole or in part through use of federal grant funds, $10,000 or less in dollar value, for Professional and Personal Services.
3. Contracts, $10,000 or less in dollar value, for Non-Personal Services; and,

WHEREAS, as a matter of expediency it is advisable to grant the Executive Director the power to negotiate and to execute amendatory agreements to MTA services contracts subject to the same limits as the power granted the Executive Director to negotiate and to execute original contracts for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and to execute amendatory agreements to MTA services contracts as follows:
RESOLUTION NO. 80-94 (Page 2)

1. Amendatory agreements for $25,000 or less to locally-funded MTA contracts for Professional or Personal Services.

2. Amendatory agreements for $10,000 or less to federally-funded MTA contracts for Professional or Personal Services.

3. Amendatory agreements for $10,000 or less to MTA contracts for Non-Personal Services.

Section 2: This Resolution shall be effective immediately upon its passage.

PASSED this 23rd day of July, 1980.
APPROVED this 23rd day of July, 1980.

Daniel Arnold, Chairman of the Board

ATTEST:

Ninfa Laurenzo, Secretary

APPROVED: (Substance)
Executive Director

Walter Addison

APPROVED: (Form)
Legal Counsel

Jonathan Day
RESOLUTION NO. 80-95

RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURE FOR FIRST CITY NATIONAL BANK OF HOUSTON PAYROLL ACCOUNT 90-06079

I HEREBY CERTIFY that at a meeting of the Board of Directors on July 23, 1980, the METROPOLITAN TRANSIT AUTHORITY, a Political Sub-Division of the State of Texas duly and regularly called; noticed and held, and at which there was present a quorum of said Board, the following resolution was unanimously adopted, to-wit:

RESOLVED, that FIRST CITY NATIONAL BANK OF HOUSTON, a national banking association domiciled in Houston, Harris County, Texas (the "Bank"), is hereby authorized and directed without further inquiry to honor as genuine and authorized instruments of this corporation, any and all checks, drafts or other orders for the payment of money drawn in the name of this corporation in amounts not to exceed $3,000.00 for any one check, draft, and/or order, and signed with the facsimile signature of the following:

David A. Boggs
Wayne B. Placide

BE IT FURTHER RESOLVED, that this corporation assumes full responsibility for any and all payments made by the Bank in reliance upon the facsimile signature of any person named in the foregoing Resolution, and agrees to indemnify and hold harmless the Bank against any and all loss, cost, damage or expense suffered or incurred by the Bank arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

BE IT FURTHER RESOLVED, that the Executive Director of this corporation is hereby authorized and directed to deliver to the Bank specimens of the facsimile signature of the persons above named.

BE IT FURTHER RESOLVED, that the authority hereinbefore given the above named persons shall remain irrevocable so far as the Bank is concerned unless and until the Bank is notified in writing of the revocation of such authority and has, in writing, acknowledged receipt of such notification.

PASSED this 23rd day of July, 1980.

APPROVED this 23rd day of July, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Ninfa Laurenzo, Secretary
RESOLUTION NO. 80-95 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

[Signature]

Legal Counsel
RESOLUTION AUTHORIZING USE OF
FACSIMILE SIGNATURE FOR
FIRST CITY NATIONAL BANK OF HOUSTON
PAYROLL ACCOUNT 90-06087

I HEREBY CERTIFY that at a meeting of the Board of Directors on July 23, 1980, the METROPOLITAN TRANSIT AUTHORITY, a Political Sub-Division of the State of Texas duly and regularly called; noticed and held, and at which there was present a quorum of said Board, the following resolution was unanimously adopted, to wit:

RESOLVED, that FIRST CITY NATIONAL BANK OF HOUSTON, a national banking association domiciled in Houston, Harris County, Texas (the "Bank"), is hereby authorized and directed without further inquiry to honor as genuine and authorized instruments of this corporation, any and all checks, drafts or other orders for the payment of money drawn in the name of this corporation in amounts not to exceed $3,000.00 for any one check, draft, and/or order, and signed with the facsimile signature of the following:

David A. Boggs
Wayne B. Placide

BE IT FURTHER RESOLVED, that this corporation assumes full responsibility for any and all payments made by the Bank in reliance upon the facsimile signature of an person named in the foregoing Resolution, and agrees to indemnify and hold harmless the Bank against any and all loss, cost, damage or expense suffered or incurred by the Bank arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

BE IT FURTHER RESOLVED, that the Executive Director of this corporation is hereby authorized and directed to deliver to the Bank specimens of the facsimile signature of the person(s) above named.

BE IT FURTHER RESOLVED, that the authority hereinbefore given to the above named person shall remain irrevocable so far as the Bank is concerned unless and in until the Bank is notified in writing of the revocation of such authority and has, in writing, acknowledged receipt of such notification.

PASSED this 23rd day of July, 1980

APPROVED this 23rd day of July, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Ninfa Laurenzo, Secretary
RESOLUTION NO. 80- 96 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

[Signature]
Legal Counsel
RESOLUTION NO. 80-97

RESOLUTION AUTHORIZING THE SIGNING OF CHECKS
AT FIRST CITY NATIONAL BANK OF HOUSTON
ACCOUNT NUMBER 90-06060

I HEREBY CERTIFY that at a meeting of the Board of Directors on July 23, 1980, the METROPOLITAN TRANSIT AUTHORITY, a Political Sub-Division of the State of Texas duly and regularly called; noticed and held, and at which there was present a quorum of said Board, the following resolution was unanimously adopted, to-wit:

RESOLVED, that FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS, be and it is hereby selected as a depository for the funds of this Corporation, that said funds shall be withdrawn from said depository on the check of this Corporation signed by two (2) of the following officers of this Corporation: that any of them are authorized to endorse and cash checks and drafts for and on behalf of this Corporation:

Walter J. Addison
David A. Boggs
Wayne B. Placide
G. William Kern
Marilee Wood

BE IT FURTHER RESOLVED, that any of the above named officers shall be authorized to individually sign for and receive the statements and cancelled vouchers of this Corporation, or to appoint, in writing, agents to so sign for and receive such documents, and any of the above named officers are hereby further authorized to stop payment against checks of this Corporation and to bind the Corporation thereto. It is further resolved that any indebtedness created in connection with this account by any of the signing officers of the Corporation, whose signatures shall be required on checks or drafts or other orders of payment or fund transfers shall be the debt of this Corporation.

BE IT FURTHER RESOLVED, that said Bank is hereby authorized to receive such drafts, checks, notes or orders so executed for the credit of, or in payment from, the payee or any other holder without inquiry in any case as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of, or tendered in payment of any individual obligations of, any of the officers above named, or other officers of this Company or otherwise.

BE IT FURTHER RESOLVED, that said Authority hereby conferred shall remain in force until written notice of the revocation thereof shall be received by said Bank; and that the certification of the Secretary of this Corporation as to the election and appointment of the officers so authorized to sign such checks and endorsements, as as to the signatures of such officers, shall be binding upon this Corporation.
PASSED this 23rd day of July, 1980.
APPROVED this 23rd day of July, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Ninfa LaRocca, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION AUTHORIZING THE SIGNING OF CHECKS
AT FIRST CITY NATIONAL BANK OF HOUSTON
ACCOUNT NUMBER 90-06052

I HEREBY CERTIFY that at a meeting of the Board of Directors on July 23, 1980, the METROPOLITAN TRANSIT AUTHORITY, a Political Sub-Division of the State of Texas, duly and regularly called; noticed and held, and at which there was present a quorum of said Board, the following resolution was unanimously adopted, to-wit:

RESOLVED, that FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS, be and it is hereby selected as a depository for the funds of this Corporation; that said funds shall be withdrawn from said depository on the check of this Corporation signed by two (2) of the following officers of this Corporation: that any of them are authorized to endorse and cash checks and drafts for and on behalf of this Corporation:

Walter J. Addison
David A. Boggs
Wayne B. Placide
G. William Kern
Marilee Wood

BE IT FURTHER RESOLVED, that any of the above named officers shall be authorized to individually sign for and receive the statements and cancelled vouchers of this Corporation, or to appoint, in writing, agents to so sign for and receive such documents, and any of the above named officers are hereby further authorized to stop payment against checks of this Corporation and to bind the Corporation thereto. It is further resolved that any indebtedness created in connection with this account by any of the signing officers of the Corporation, whose signatures shall be required on checks or drafts or other orders of payment or fund transfers shall be the debt of this Corporation.

BE IT FURTHER RESOLVED, that the said Bank is hereby authorized to receive such drafts, checks, notes, or orders so executed for the credit of, or in payment from, the payee or any other holder without inquiry in any case as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of, or tendered in payment of any individual obligations of, any of the officers above named, or other officers of this Company or otherwise.

BE IT FURTHER RESOLVED, that said authority hereby conferred shall remain in force until written notice of the revocation thereof shall be received by said Bank; and that the certification of the Secretary of this Corporation as to the election and appointment of the officers so authorized to sign such checks and endorsements, and as to the signatures of such officers, shall be binding upon this Corporation.
RESOLUTION NO. 80-98 (Page 2)

PASSED this 23rd day of July, 1980.
APPROVED this 23rd day of July, 1980.

ATTEST:

[Ninaa Lorenzo, Secretary]

APPROVED AS TO SUBSTANCE:

[Walter J. Addison, Executive Director]

APPROVED AS TO FORM:

[Legal Counsel]
RESOLUTION NO. 80-99

RESOLUTION AUTHORIZING THE SIGNING OF CHECKS
AT HOUSTON NATIONAL BANK
ACCOUNT NUMBER 01-7167-0

I HEREBY CERTIFY that at a meeting of the Board of Directors on July 23, 1980, the METROPOLITAN TRANSIT AUTHORITY, a Political Sub-Division of the State of Texas duly and regularly called; noticed and held, and at which there was present a quorum of said Board, the following resolution was unanimously adopted, to-wit:

RESOLVED, that HOUSTON NATIONAL BANK OF HOUSTON, TEXAS be and it is hereby selected as a depository of the funds of this Corporation; that said funds shall be withdrawn from said depository on the check of the Corporation signed by the following officers of this Corporation: that any of them are authorized to endorse and cash checks and drafts for and on behalf of this Corporation in the following manner:

$0 to $1,500.00 - One Signature
  Tom Cody
  Ernest Lucas
  David Boyd
  Ralph Wear

Over $1,500.00 - Two Signatures
  Beverly Grisby
  Any one of
    Roy Lively
    Tom Cody
    plus
    David A. Boggs
  Any one of
    Wayne B. Placide
    G. William Kern

BE IT FURTHER RESOLVED, that any of the above named officers shall be authorized to individually sign for and receive the statements and cancelled vouchers of this Corporation, or to appoint, in writing, agents to so sign for and receive such documents, and any of the above named officers are hereby further authorized to stop payment against checks of this Corporation and to bind the Corporation thereto. It is further resolved that any indebtedness created in connection with this account by any of the signing officers of the Corporation, whose signatures shall be required on checks or drafts or other orders of payment or fund transfers shall be the debt of this Corporation.

BE IT FURTHER RESOLVED, that the said Bank is hereby authorized to receive such drafts, checks, notes or orders so executed for the credit of, or in payment from, the payee or any other holder without inquiry in any case as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of, or tendered in payment of any individual obligations of, any of the officers above named, or other officers of this Company or otherwise.

BE IT FURTHER RESOLVED, that said authority hereby conferred shall remain in force until written notice of the revocation thereof shall be received by said Bank; and that the certification of the Secretary of the Corporation as to the election and appointment of the officers so authorized to sign such checks and endorsements, and as to the signatures of such officers, shall be binding upon this Corporation.
RESOLUTION NO. 80-99

PASSED this 23rd day of July, 1980.
APPROVED this 23rd day of July, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING THE APPOINTMENT OF COMPANY REPRESENTATIVES TO THE BOARD OF TRUSTEES OF THE TRANSPORT WORKERS' UNION, LOCAL 260, AFL-CIO PENSION PLAN.

WHEREAS, pursuant to terms of the Transport Workers' Union Pension Plan, Local 260, AFL-CIO (the "Plan") between the Metropolitan Transit Authority and the Transport Workers' Union, Local 260, AFL-CIO (the "Union"); and

WHEREAS, Section 10.01 of the Plan provides for the appointment of two (2) company representatives to the Board of Trustees of the Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: Effective July 23, 1980, B. A. Robinson and Richard Drake are removed as trustees of the trust created pursuant to the plan and David A. Boggs and Thomas A. Niskala are hereby appointed as company representatives to serve on the Board of Trustees of said trust.

Section 2: This resolution shall be effective immediately upon its passage.

PASSED this 23rd day of July, 1980.

APPROVED this 23rd day of July, 1980.

ATTEST:

Ninfa Laurenzo, Secretary

Walter Addison, Executive Director

APPROVED AS TO SUBSTANCE:

Walter Addison, Legal Counsel

APPROVED AS TO FORM:
A RESOLUTION

AUTHORIZING THE APPOINTMENT OF TRUSTEES TO THE BOARD OF TRUSTEES OF THE NON-UNION PENSION PLAN.

WHEREAS, pursuant to term of the Metropolitan Transit Authority's Non-Union Pension Plan (the "Plan"); and

WHEREAS, Section 10.01 of the Plan provides for the appointment of no less than three (3) nor more than five (5) persons to the Board of Trustees by the Board of Directors of the Metropolitan Transit Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: Walter J. Addison, David Boggs and Thomas A. Niskala are hereby appointed as Trustees to serve on the Board of Trustees of said trust.

Section 2: This resolution shall be effective immediately upon its passage.

PASSED this 23rd day of July 21, 1980.

APPROVED this 23rd day of July 21, 1980.

ATTEST:

Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:  

Walter Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 80- 102

A RESOLUTION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FIRM OF AKIN, GUMP, HAUER & FELD FOR LEGAL SERVICES IN REGARD TO GENERAL REPRESENTATION BEFORE FEDERAL OFFICES, AGENCIES, COURTS AND PUBLIC BODIES.

WHEREAS, actions taken by Congress, the Executive Office of the President, the Department of Transportation, other federal agencies and the federal courts often has a significant impact on the Metropolitan Transit Authority; and

WHEREAS, due to the effect of these actions, the Metropolitan Transit Authority desires to retain legal representation and counsel before and concerning the Congress, Executive Office of the President, the Department of Transportation, and all other federal agencies, departments, divisions and other instrumentalities of the federal government; and

WHEREAS, the offices of the firm of Akin, Gump, Hauer & Feld are located in Washington, D. C.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with the firm of Akin, Gump, Hauer & Feld for legal services in regard to representation before federal offices, agencies, courts and public bodies.

Section 2: The MTA shall be billed a monthly fee including a fee for services of the attorneys based upon such attorneys' standard billable hourly rates and a charge for reasonable out-of-pocket and related expenses payable proratably each month.

Section 3: This resolution shall be effective immediately upon its passage.
RESOLUTION NO. 80-102

PASSED this 23rd day of July, 1980.
APPROVED this 23rd day of July, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Nina Laorenzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
AN ORDER

DECLARING THE WITHDRAWAL OF THE CITY OF FRIENDSWOOD, TEXAS AND THE CITY OF WALLER, TEXAS.

WHEREAS, pursuant to Tex. Rev. Cir. St. Ann. art. 1118x Sec. 6D., the governing bodies of the Cities of Friendswood and Waller, Texas called elections within their cities on April 5, 1980, on the question of whether the respective city should withdraw from the Metropolitan Transit Authority of Harris County, Texas ("Metro");

WHEREAS, a majority of the qualified voters in both the Cities of Friendswood and Waller voted to withdraw from Metro and the results of such elections have been certified by the governing bodies of both of the cities to Metro's Board of Directors as shown in attachments "A" and "B", which attachment reflect the date of the election, the proposition voted on, the total number of votes cast for and against the proposition in each election unit and the number of votes by which the proposition was approved in each election unit, which attachments "A" and "B" are incorporated herein for all purposes.

NOW, THEREFORE, BE IT ADOPTED BY THE BOARD OF DIRECTORS OF METRO, THAT:

Section 1: The City of Friendswood be declared withdrawn from Metro effective October 1, 1980.

Section 2: The City of Waller be declared withdrawn from Metro effective October 1, 1980.
ORDER NO. 80-103 (Page 2)

Section 3: A map of Metro clearly showing the boundaries of the authority following the withdrawal of the Cities of Friendswood and Waller is attached hereto and incorporated herein for all purposes as attachment "C".

Section 4: The Secretary is authorized and directed to enter these results in the Board minutes.

Section 5: The Executive Director is authorized to file a certified copy of this Order with the State Department of Highways and Public Transportation, the Comptroller of Public Accounts, and in the Deed Records of each County in which Metro is located.

Section 6: This Order is effective immediately upon its passage.

PASSED this 23rd day of July, 1980.

APPROVED this 23rd day of July, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
City of Friendswood

109 WILLOWICK—PHONE 482-3323
FRIENDSWOOD, TEXAS 77546
April 22, 1980

Attachment "A"

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Board of Directors
Metropolitan Transit Authority
P.O. Box 61429
Houston, Texas  77208

Gentlemen:

Pursuant to Senate Bill No. 865, the City of Friendswood held an election on April 5, 1980 on the proposition "Shall the City of Friendswood, Texas, withdraw from the Houston Metropolitan Transit Authority?"

Transmitted herewith is a certified copy of a resolution setting forth the results of that election.

Sincerely,

City Secretary

Cc: State Dept. of Highways
    and Public Transportation
    State Comptroller
City of Friendswood
169 Willowick Phone 469-3323
FRIENDSWOOD, TEXAS 77546

April 19, 1980

Attachment "A"

THE STATE OF TEXAS

COUNTY OF GALVESTON

I, RALPH L. LOWE, Mayor of the City of Friendswood, Texas, do hereby certify that the attached is a true and correct copy of a resolution calling an election and a resolution encompassing the returns of an election on the question "Shall the City of Friendswood, Texas, withdraw from the Houston Metropolitan Transit Authority?"

I, WITHINO WHEELER, I have hereunto set my hand and the City Secretary has attested and affixed the impress of the official seal of the City of Friendswood, at my office in the City of Friendswood, County of Galveston, State of Texas, on this the 19th day of April, 1980.

MAYOR, CITY OF FRIENDSWOOD

ATTACH: City Secretary
RESOLUTION NO. R-80

A RESOLUTION CALLING AN ELECTION TO BE HELD ON THE 5TH DAY OF APRIL, 1980, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF FRIENDSWOOD, TEXAS, THE QUESTION OF WHETHER THE CITY SHALL WITHDRAW FROM THE HOUSTON METROPOLITAN TRANSIT AUTHORITY; AND PROVIDING DETAILS RELATING TO SUCH ELECTION.

WHEREAS, the City of Friendswood, Texas, a duly incorporated city of the State of Texas, is presently included within the territory of the Houston Metropolitan Transit Authority; and

WHEREAS, more than ninety percent (90%) of the population of the City of Friendswood resides outside of Harris County, Texas, the County in which the majority of the population of the City of Houston, Texas, the principal city within the Metropolitan Transit Authority, resides; and

WHEREAS, pursuant to the authority granted by Chapter 655, Acts of the 68th Legislature, Regular Session, 1973, compiled as Article TIT8X, Section 6B, Vernon's Texas Civil Statutes, the City Council of the City of Friendswood desires to call an election on the question of whether such City shall withdraw from the Houston Metropolitan Transit Authority; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD...
Proposition

Shall the city of Friendswood, Texas, withdraw from the Houston Metropolitan Transit Authority?

Section 1: Voting machines shall be used for said election, except that paper ballots shall be used for absentee voting. The official ballots for the election shall be prepared in accordance with the Texas Election Code so as to permit electors to vote "For" or "Against" the aforesaid Proposition, which shall be set forth on all official ballots in substantially the following form:

---

Official Ballot

Proposition

(  ) FOR

THE WITHDRAWAL OF THE CITY OF FRIENDSWOOD, TEXAS, FROM THE HOUSTON METROPOLITAN TRANSIT AUTHORITY.

(  ) AGAINST

---

Each elector using a voting machine and desiring to vote in favor of the proposition shall move the voting pointer to indicate "For" the proposition, and each elector using a voting machine and desiring to vote against the proposition shall move the voting pointer to indicate "Against."
<table>
<thead>
<tr>
<th>Polling Place:</th>
<th>City Hall</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>109 Willowick</td>
</tr>
<tr>
<td></td>
<td>Friendswood, Texas</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Election Officers:</th>
<th>Ralph Somers, Presiding Judge</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Grace Baker, Alternate Presiding Judge</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Election Precinct 57:</th>
<th>Boundaries the same as Galveston County Election Precinct 57</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Polling Place:</th>
<th>Westwood Elementary School</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>506 West Edgewood</td>
</tr>
<tr>
<td></td>
<td>Friendswood, Texas</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Election Officers:</th>
<th>Clarence White, Presiding Judge</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Coylene White, Alternate Presiding Judge</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Election Precinct 60:</th>
<th>Boundaries the same as Galveston County Election Precinct 60</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Polling Place:</th>
<th>Friendswood Junior High School</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>402 Laurel</td>
</tr>
<tr>
<td></td>
<td>Friendswood, Texas</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Election Officers:</th>
<th>Ruth Frengle, Presiding Judge</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Huberta More, Alternate Presiding Judge</td>
</tr>
</tbody>
</table>

The presiding judge of each election precinct shall have the authority to appoint no more than three (3) clerks to assist in the holding of said election, but in no event shall a presiding judge appoint less than two (2) clerks.

Section 5: Bobbie C. Henry is hereby appointed as the clerk for absentee voting and Moonyeen Wright is hereby appointed
Texas Election Code, said clerk shall not permit anyone to vote absentee by personal appearance on any day which is not a regular working day for the clerk's office, and under no circumstances shall she permit anyone to vote absentee by personal appearance at any time when her office is not open to the public.

Section 6: Notice of this election shall be given in accordance with the provisions of the Texas Election Code Article 4.05, and returns of such notice shall be made as provided for in said article. The Mayor shall issue all necessary orders and write for such election, and returns of such election shall be made to the City Secretary immediately after the closing of the polls.

Section 7: Such election shall be held in accordance with the Texas Election Code except as modified by the Federal Voting Rights Act of 1965, as amended.

PASSED AND APPROVED this 11th day of February, 1980.

Ralph L. Scott
Mayor

ATTEST:

[Signature]
April 24, 1980

Metropolitan Transit Authority
P.O. Box 61429
Houston, Texas 77208

Gentlemen:

Due to the fact that more than ninety (90) percent of the population of the City of Waller resides in Waller County, Texas, we were authorized under Title 28, Article 1118x, Section 6D, to hold an election on withdrawing from the Metropolitan Transit Authority.

Attached please find a certified copy of the Order Declaring the Result of this Special City Election.

Sincerely,

Danny Harburger, Mayor

Attachment
RESOLUTION NO. 3-80


* * * * *

WHEREAS, pursuant to City of Friendswood Resolution No. R2-80, passed and approved on the 11th day of February, 1980, a certified copy of which is attached hereto as Exhibit A, and in all things made a part hereof, a special election was held in the City of Friendswood, Texas, on the 5th day of April, 1980, for the purpose of submitting to the qualified voters of the City, the following proposition.

SHALL THE CITY OF FRIENDSWOOD, TEXAS, WITHDRAW FROM THE HOUSTON METROPOLITAN TRANSIT AUTHORITY;

and

WHEREAS, said election was duly and legally called and held in strict conformity with the election laws of the State of Texas, and the results of said election have been certi-
WHEREAS, it appears to the Council, and the Council finds, that the City Secretary has tabulated the results of such election and certified such tabulation to the Council, and that such tabulation is correct; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, STATE OF TEXAS:

Section 1. The facts and recitals set forth in the preamble of this resolution are hereby found to be true and correct and such preamble is made a part hereof for all purposes.

Section 2. The special election described in the preamble hereof was duly called and notice thereof given in accordance with law; that said election was held in the manner required by law; that only duly qualified resident electors of the City of Friendswood voted in said election; that due returns of said election have been made by the proper officers; that said election has resulted favorably to the proposition "FOR THE WITHDRAWAL OF THE CITY OF FRIENDSWOOD, TEXAS, FROM THE HOUSTON METROPOLITAN TRANSIT AUTHORITY"; and that a majority of the qualified voters of said City, voting at said election, has voted in favor of the City of Friendswood withdrawing from the Houston Metropolitan Transit Authority.
PASSED AND APPROVED this 7th day of April, 1980.

Mayor

ATTEST:

Belkis E. Martinez
City Secretary

APPROVED AS TO FORM:

City Attorney
ORDER DECLARING RESULT OF SPECIAL CITY ELECTION

THE STATE OF TEXAS
COUNTY OF Waller & Harris

On this the 7th day of April, 1980, the City Council/Commission of the City of Waller of Waller & Harris County, Texas, convened in Special session open to the public, at the regular meeting place thereof at the City Hall in said City, with the following members, to-wit:

Danny Marburger
Mayor

Alvin Stasny
Commissioner/Alderman

Roy Kruft
Commissioner/Alderman

and the following absent: Maurice Hart, Jr. and Steve Holz

constituting a quorum, and among other proceedings passed the following order:

There came on to be considered the Returns of an election held on the 5th day of April, 1980, upon the proposition as set forth in Order calling said election, and it appearing that said election was in all respects legally held and that said Returns were duly and legally made and that there were cast at said election 198 votes:

FOR Withdrawal of the City of Waller from the Metropolitan Transit Authority 170 Votes

AGAINST Withdrawal of the City of Waller from the Metropolitan Transit Authority 27 Votes

IT IS THEREFORE FOUND, DECLARED AND SO ORDERED by the Council/Commission of the City of Waller, Texas, that a majority of the legally qualified voters voting at said above mentioned election held on the 5th day of April, 1980.
STATE OF TEXAS

COUNTIES OF WALLER & HARRIS

I, the undersigned, City Secretary of the City of Waller, Waller and Harris Counties, Texas, hereby certify that the attached is a full, true, and correct copy of the Order Declaring the Results of a Special City Election as adopted by the City Council of the City of Waller on April 7, 1980, as the same appears of record in my office and that I am the lawful possessor and have legal custody of said record.

Witness my hand and seal of office the 8th day of April, 1980.

[Signature]

Peggy Reynolds
City Secretary
MTA AREA

1. City of Houston
2. Harris County Units 1 & 2
3. The 16 Cities marked with *
RESOLUTION NO. 80- 104

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH HOUSTON OFFICE CENTER FOR SPACE FOR MTA'S RADIO COMMUNICATIONS SYSTEM.

WHEREAS, space is needed to house MTA's new radio communications system; and

WHEREAS, space has been located near the offices of MTA's Operations Department; and

WHEREAS, MTA currently leases office space from Houston Office Center.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with Houston Office Center for space to house MTA's radio communications system.

Section 2: Lease shall be for 1,378.14 sq. ft. effective July 15, 1980, and an additional 1,306.85 sq. ft. effective August 4, 1980 for a total of 2,684.99 sq. ft.

Section 3: Monthly rental rate shall be $2,039.47. Total cost through June 30, 1981 shall be $23,328.01.

Section 4: This resolution shall be effective immediately upon its passage.

PASSED this 23rd day of July, 1980.

APPROVED this 23rd day of July, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Nyfia Lorenzo, Secretary
RESOLUTION NO. 80-104 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

[Signature]
Legal Counsel
RESOLUTION NO. 80-105

A RESOLUTION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ASTRODOME-ASTROHALL STADIUM CORPORATION FOR LEASE OF THE PARKING AREA TO CONDUCT METRO'S FIRST ANNUAL ROAD-EO.

WHEREAS, the Metropolitan Transit Authority plans to conduct its First Annual Road-éo on July 26, 1980 and July 27, 1980; and

WHEREAS, finals of the Road-éo shall be conducted on August 15, 1980 and August 16, 1980; and

WHEREAS, the Astrohall parking area has been found to be the most appropriate location for conducting the Road-éo.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director, or his designated representative, be authorized to execute an agreement with the Astrodome-Astrohall Stadium Corporation for lease of the parking area to conduct Metro's First Annual Road-éo.

Section 2: Lease term of the agreement shall be from Saturday, July 26, 1980; Sunday, July 27, 1980; and Saturday, August 16, 1980.

Section 3: Total cost shall be $1.00.

Section 4: This resolution shall be effective immediately upon its passage.

PASSED this 23rd day of July, 1980.

APPROVED this 23rd day of July, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Ninfa Laurenzo, Secretary
RESOLUTION NO. 80- 105 (Page 2)

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel