RESOLUTION NO. 81-69

A RESOLUTION

AUTHORIZING AN AMENDMENT TO THE OPERATING BUDGET TO COVER UNANTICIPATED COSTS FOR EXPANDED PROGRAMS INVOLVING PURCHASED TRANSPORTATION.

WHEREAS, additional Contract Carrier buses have been leased for increased Park & Ride service; and

WHEREAS, additional buses have been leased from VIA to maintain service during the summer; and

WHEREAS, this additional service has cost approximately $1,900,000; and

WHEREAS, some of the additional service costs have been offset by under budget spending in other areas; and

WHEREAS, this amendment is vitally important to transit in Houston.

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

Section 1: The FY 1981 Operating Budget shall be amended to include an additional $1,390,000 for unanticipated expenses incurred involving operations in Fiscal Year 1981.

Section 2: The current FY 1981 Operating Budget will be increased from a total of $80,940,000 to a total of $82,330,000.

Section 3: Total local funding will be increased from $80,940,000 to $82,330,000.

Section 4: This resolution shall be effective immediately upon its passage.
RESOLUTION NO. 81- 69 (Page 2)

PASSED this 30th day of September, 1981.
APPROVED this 30th day of September, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Secretary

APPROVED AS TO SUBSTANCE:

David A. Boggs, Assistant Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel
RESOLUTION NO. 81-70

A RESOLUTION


WHEREAS, Article 1118x, Section 12A, of Vernon's Texas Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority ("MTA") to adopt an annual operating budget which specifies major expenditures by type and amount, prior to commencement of a fiscal year; and

WHEREAS, the MTA staff has prepared a budget which has been extensively reviewed by the MTA Board of Directors; and

WHEREAS, the MTA staff has prepared a program that has been reviewed by the Executive Director; and

WHEREAS, in consideration of that extensive review, the Board recommends approval of the Fiscal Year 1982 Program and Budget.

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

Section 1: The Executive Director is authorized to take any and all actions necessary to implement the program and budget.

Section 2: The clear intent of the MTA Board is that this budget represents the estimated expenditures for MTA in Fiscal Year 1982.

Section 3: The budget totals are not limiting to subsequent Board actions.
Section 4: Adoption of this budget authorizes the Executive Director to submit the MTA's portion of the 1982 Regional Transportation Improvement Program and 1982 Unified Work Program to the Houston-Galveston Area Council of Governments as a requirement for federal funding.

Section 5: The following budget is hereby adopted for the MTA for fiscal year 1982:

- Operating Expenses $99,959,000
- Capital Expenditures $98,951,000

Section 6: The MTA Board reserves the right to modify the budget at subsequent Board meetings following required posting of such meetings.

Section 7: This resolution shall be effective immediately upon its passage.

PASSED this 30th day of September, 1981.
APPROVED this 30th day of September, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:
Cindy A. Breckinridge, Secretary

APPROVED AS TO SUBSTANCE:
David A. Boggs, Assistant Executive Director

APPROVED AS TO FORM:
Dennis Gardner, Legal Counsel
RESOLUTION NO. 81- 71

A RESOLUTION

MAKING CERTAIN FINDINGS AND AUTHORIZING THE TRANSFER OF FUNDS OUT OF THE 1981 FISCAL YEAR CASH BALANCE INTO METRO'S CAPITAL PROGRAM RESERVE ACCOUNT.

WHEREAS, by separate resolution, the Board of the Metropolitan Transit Authority ("Metro") has authorized the establishment of an accounting program which ensures that the full amount of funds necessary for a construction or acquisition project are and will continue to be available until completion of the project, as a part of which the Board has previously authorized the establishment of a Capital Program Reserve Account; and

WHEREAS, the Board of Directors has determined that to accomplish the objectives of such accounting program it is necessary to transfer funds from estimated 1981 fiscal year cash balance into such Capital Program Reserve Account.

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

Section 1: The Board hereby authorizes the transfer of $40,000,000.00 from Metro's estimated 1981 fiscal year cash balance into the Capital Program Reserve Account, pursuant to the schedule of projects and funds set out in Exhibit A, attached hereto and incorporated herein for all purposes.

Section 2: As a part of such transfer the Board hereby authorizes the Executive Director and the Metro staff, operating under his direction, to take such action as he shall deem necessary or appropriate to accomplish the foregoing.
RESOLUTION NO. 81-71 (Page 2)

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

PASSED this 30th day of September, 1981.
APPROVED this 30th day of September, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Breeding
 Secretary

APPROVED AS TO SUBSTANCE:

David A. Boggs, Assistant Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel
EXHIBIT A
TO
RESOLUTION NO. 81- 71

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>($MM) TOTAL ESTIMATED COST OF PROJECT</th>
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<tr>
<td>Transit Development - Corridor</td>
<td>$1,783.0</td>
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<td>Maintenance Facilities</td>
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<tr>
<td>Rolling Stock</td>
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<tr>
<td>Park &amp; Ride Facilities</td>
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<td>TOTAL</td>
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RESOLUTION NO. 81-72

METROPOLITAN TRANSIT AUTHORITY
RESOLUTION AUTHORIZING USE OF
FASCIMILE 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 September 30, 1981, 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:

G. William Kern
Wayne B. Placide
Daniel Tremmel
David A. Boggs

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 to 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."

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said corporation this 30th day of September, 1981.

Attest

Assistant Secretary

Executive Director
METROPOLITAN TRANSIT AUTHORITY

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 September 30, 1981, the Metropolitan Transit Authority, a Political Subdivision 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 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:

David A. Boggs
G. William Kern
Wayne B. Placide
Donald E. Holsapple
Daniel Tremmel

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 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 the checks or drafts or other orders of payment of 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.

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."

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this Corporation this 30th day of September, 1981.

Attest

Assistant Secretary

Executive Director
RESOLUTION NO. 81-74

A RESOLUTION

AUTHORIZING CONTINUATION OF MONTHLY PAYMENTS FOR LEASE AND MAINTENANCE OF VIA BUSES.

WHEREAS, the MTA Board authorized lease and maintenance of approximately seventy (70) VIA buses to augment MTA's operating bus fleet; and

WHEREAS, the MTA approved the continuation of payment under the current contract provisions to VIA Metropolitan Transit for lease of buses and to Kerrville Bus Company, Inc., for maintenance of leased buses through the month of September, 1981; and

WHEREAS, the need exists to continue lease and maintenance of approximately seventy (70) VIA buses to meet current bus availability requirements; and

WHEREAS, the MTA Board is firmly committed to ensuring that current transit service requirements are met.

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

Section 1: Motion No. 81-76 of the MTA Board approving the continuation of payment under the current contract provisions to VIA Metropolitan Transit for lease of buses and to Kerrville Bus Company, Inc. for maintenance of leased buses through the month of September 1981 is formally included as a part of this resolution.

Section 2: The Executive Director of the MTA or his designee is authorized to continue monthly payments for lease of approximately seventy (70) VIA buses to VIA Metropolitan Transit under the current lease agreement in an amount not to exceed $86,000 per month.
RESOLUTION NO. 81- 74 (Page 2)

Section 3: The Executive Director of the MTA or his designee is authorized to continue monthly payments for maintenance of these buses to Kerrville Bus Company, Inc., through the month of January, 1982 in an amount not to exceed $100,000 per month.

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

PASSED this 30th day of September, 1981.
APPROVED this 30th day of September, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Breed
Secretary

APPROVED AS TO SUBSTANCE:

David A. Boggs, Assistant Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel
RESOLUTION NO. 81- 75

A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH VIA METROPOLITAN TRANSIT TO PURCHASE APPROXIMATELY SEVENTY (70) VIA BUSES.

WHEREAS, the MTA Board is committed to providing reliable public transportation while ensuring that bus availability requirements are met; and

WHEREAS, purchase of approximately seventy (70) coaches from VIA Metropolitan Transit is considered both desirable and cost-effective given MTA's bus availability requirements.

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

Section 1: The Executive Director or his designee is hereby authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with VIA Metropolitan Transit to purchase VIA buses currently leased by MTA. The purchase price per bus to be determined by an appraisal process agreed to by both parties.

Section 2: The total cost for purchase of these vehicles will not exceed the amount provided in MTA's FY 1982 Capital Budget.

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

PASSED this 30th day of September, 1981.

APPROVED this 30th day of September, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Breeding, Secretary
RESOLUTION NO. 81-75 (Page 2)

APPROVED AS TO SUBSTANCE:

David A. Boggs, Assistant Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel
A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH KERRVILLE BUS COMPANY FOR PARK & RIDE EXPRESS COMMUTER TRANSIT SERVICES.

WHEREAS, a Request for Proposals for express commuter park & ride services for specified park & ride facilities was issued on August 5, 1981; and

WHEREAS, proposals were received on September 3, 1981, from nine (9) firms; and

WHEREAS, after an extensive evaluation and interview process, Kerrville Bus Company, Inc., was found to be the most responsive and responsible proposer based upon qualifications, performance and cost.

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

Section 1: The Assistant Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with Kerrville Bus Company, Inc., for express commuter transit services for the 205-Kingwood, 221-Katy/Mason, 228-Addicks, and 270-Missouri City/Fondren Road Park & Rides.

Section 2: Maximum estimated cost for the two-year term of the agreement is $7,898,625.

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

PASSED this 30th day of September, 1981.

ATTEST: 

Daniel C. Arnold, Chairman of the Board
RESOLUTION NO. 81-76 (Page 2)

APPROVED AS TO SUBSTANCE:

David A. Boggs, Assistant Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel
RESOLUTION NO. 81-77

A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT LEASE AGREEMENT WITH DATAPoint CORPORATION FOR LEASE OF COMPUTER HARDWARE EQUIPMENT FOR THE CARSHARE/VANSHARE PROGRAMS.

WHEREAS, in August 1978, the Metropolitan Transit Authority included as part of its regional transportation plan an areawide carpool and vanpool matching program; and

WHEREAS, the MTA has expanded its ridesharing commitment to include the CarShare and VanShare programs; and

WHEREAS, since 1979, the MTA has contracted with a private consulting firm for professional computer services; and

WHEREAS, previous consulting services are no longer necessary and the contract for professional computer equipment services has been terminated effective September 30, 1981; and

WHEREAS, MTA staff, through direct working experience and educational courses, are now able to independently operate the ridesharing computer system; and

WHEREAS, 3000-5000 ridesharing inquiries are processed each month; and

WHEREAS, to meet the continuing demand for carpool and vanpool matching inquiries and to provide efficient processing capabilities, a computer system upgrade and two-year lease agreement have been proposed, analyzed and negotiated.

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

Section 1: The Assistant Executive Director is hereby
RESOLUTION NO. 81-77 (Page 2)

authorized to negotiate and execute and the Assistant Secretary to attest to a lease agreement with the Datapoint Corporation for lease of computer hardware equipment for the CarShare and VanShare programs.

Section 2: Compensation to the Datapoint Corporation for such services shall not exceed $101,220.

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

PASSED this 30th day of September, 1981.
APPROVED this 30th day of September, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:

[Signature]
Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
David A. Boggs, Assistant Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner, Legal Counsel
RESOLUTION NO. 81-78

A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH UNITED CARRIAGE, INC., FOR REPAIR OF MTA GRUMMAN-FLXIBLE 870 COACHES.

WHEREAS, the MTA Board is committed to providing reliable public transportation; and

WHEREAS, MTA's 870 coaches are currently undergoing prescribed Grumman-Flxible warranty-covered modifications at United Carriage, Inc.; and

WHEREAS, it is necessary for MTA 870 coaches to be returned from Grumman's retrofit program in operating condition; and

WHEREAS, United Carriage, Inc., is the local warranty repair representative for Grumman-Flxible's retrofit program; and

WHEREAS, it is cost-effective for additional repair work to be performed in logical sequence while MTA buses are undergoing prescribed Grumman modifications.

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

Section 1: The Executive Director or his designee is hereby authorized to negotiate and execute and the Assistant Secretary to attest an agreement with United Carriage, Inc., for repair of approximately two hundred and twenty (220) MTA 870 coaches in an amount not to exceed $1,100,000 for labor costs.

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

PASSED this 30th day of September, 1981.

APPROVED this 30th day of September, 1981.

ATTEST:

Secretary

Daniel C. Arnold, Chairman of the Board
RESOLUTION NO. 81-78 (Page 2)

APPROVED AS TO SUBSTANCE:

David A. Boggs, Assistant Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel
RESOLUTION NO. 81- 79

A RESOLUTION

APPROVING THE AWARD OF BID AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH BWF GENERAL CONTRACTORS, INC., FOR THE SOUTHWEST BUS MAINTENANCE FACILITY PAVING REPAIR.

WHEREAS, an Invitation to Bid for removal of existing asphaltic pavement and replacing with concrete pavement, including culvert extensions and end treatment under the driveway, and construct partial chain link fencing at the Southwest Bus Maintenance Facility was issued on September 4, 1981; and

WHEREAS, seven (7) responses were received; and

WHEREAS, BWF General Contractors, Inc., was found to be the low responsive and responsible bidder.

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

Section 1: The Assistant Executive Director be authorized to execute and the Assistant Secretary to attest to an agreement with BWF General Contractors, Inc., for the paving repair for the Southwest Bus Maintenance Facility.

Section 2: Total bid amount is $134,285.00.

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

PASSED this 30th day of September, 1981.

APPROVED this 30th day of September, 1981.

ATTEST:

Secretary

Daniel C. Arnold, Chairman of the Board
RESOLUTION NO. 81-79 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]
David A. Boggs, Assistant Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner, Legal Counsel
A RESOLUTION


WHEREAS, the establishment of a General Consultant to the Metropolitan Transit Authority ("MTA") provides the necessary professional, technical, management and administrative support services to the MTA; and

WHEREAS, the MTA issued a request for qualifications and received letters of interest and statements of qualifications from firms, for providing general consultant services to the MTA; and

WHEREAS, the MTA evaluated and selected qualified teams who represented proposals and made presentations to the MTA for providing such services; and

WHEREAS, by Resolution No. 80-106, dated July 31, 1980, the MTA Board of Directors both approved the ranking of such firms according to their qualifications and authorized the Executive Director to negotiate an agreement ("Agreement") for general consultant services in accordance with such approved ranking; and

WHEREAS, by Resolution No. 81-4, dated January 28, 1981, the MTA Board of Directors authorized the Executive Director to execute and the Assistant Secretary to attest to an Agreement with Houston Transit Consultants for general consultant services and authorized the first annual Incremental Work Program for fiscal year 1981; and
RESOLUTION NO. 81-80 (Page 2)

WHEREAS, the Executive Director on January 28, 1981, executed the Agreement with Houston Transit Consultants and authorized the first annual Incremental Work Program for fiscal year 1981; and

WHEREAS, the Agreement provides for the continuance of general consulting services on an annual basis utilizing annual Incremental Work Programs; and

WHEREAS, it is essential to the MTA that Houston Transit Consultants should continue performance of general consulting services for fiscal year 1982 under the Agreement.

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

Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to an Amendment to the Agreement with Houston Transit Consultants that provides for the continuation of general consulting services during fiscal year 1982.

Section 2: The Second Incremental Work Program for work for fiscal year 1982 be incorporated by reference into the Agreement; the cost limitation plus fixed fee for fiscal year 1982 shall not exceed Twenty Three Million Six Hundred Forty Three Thousand and No/100 Dollar ($23,643,000.00). The cumulative cost limitation plus fixed fee for fiscal year 1981 and 1982 shall not exceed Thirty Two Million Six Hundred Thousand and No/100 Dollars ($32,600,000.00).

Section 3: This resolution shall be effective immediately upon its passage.
RESOLUTION NO. 81-80 (Page 3)

PASSED this 30th day of September, 1981.
APPROVED this 30th day of September, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:

[Signature]
Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
David A. Boggs, Assistant Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner, Legal Counsel
RESOLUTION NO. 81-81

A RESOLUTION

AUTHORIZING THE PURCHASE OF TWO (2) ROADWAY EASEMENTS FOR ACCESS TO THE NORTHWEST LIGHT MAINTENANCE BUS OPERATION FACILITY.

WHEREAS, in August 1981, the Metropolitan Transit Authority Board of Directors authorized the purchase of a site for the Northwest Maintenance Facility; and
WHEREAS, in order to gain bus access, it will be necessary to extend two (2) streets; and
WHEREAS, it is anticipated that one of the streets will be the main bus entrance for the facility; and
WHEREAS, the second street will serve as an emergency exit; and
WHEREAS, in order to extend the street, it is necessary to purchase two (2) easements across the Houston Lighting & Power Company right-of-way.

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

Section 1: The Assistant Executive Director be authorized to execute Agreements for the purchase of roadway easements across Houston Lighting & Power Company right-of-way to allow access to the Northwest Light Maintenance Facility.

Section 2: Total cost of the purchase is $23,000.

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

PASSED this 30th day of September, 1981.

ATTEST:

Daniel C. Arnold, Chairman of the Board

APPROVED this 30th day of September, 1981.
RESOLUTION NO. 81-81 (Page 2)

APPROVED AS TO SUBSTANCE:

David A. Boggs, Assistant Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel