



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 32-23

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT TO SECURE THE LEGAL SERVICES OF SPENGLER NATHANSON ATTORNEYS AT LAW

WHEREAS, TARTA's organizational structure includes the position of General Counsel which reports to the TARTA Board of Trustees and the Chief Executive Officer; and

WHEREAS, to effectively conduct its business and comply with local, state and federal regulations, TARTA needs to rely upon legal services and advice; and

WHEREAS, TARTA posted a notice seeking Statements of Qualifications for legal services to be submitted by 4:00pm on March 7, 2023; and

WHEREAS, on Thursday, May 11, 2023, the interview team of Board Trustees and TARTA employees completed its evaluation of the received proposals; and

WHEREAS, Spengler Nathanson Attorneys at Law offered the most complete and capable legal services to meet TARTA's requested needs.

NOW, THEREFORE BE IT RESOLVED BY THIS BOARD OF TRUSTEES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, OHIO:

SECTION 1. The Chief Executive Officer, or her designee is authorized to execute the securing of the services of Spengler Nathanson Attorneys at Law for a five (5) year engagement period.

SECTION 2. That this resolution shall become effective immediately upon its adoption.

ADOPTED: May 18th, 2023

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President

ATTEST:

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Secretary-Treasurer