ORDINANCE NO. 97-31

AN ORDINANCE APPOINTING DUNCAN G. HARRIS GENERAL COUNSEL OF THE CHICAGO TRANSIT AUTHORITY

WHEREAS, Under Section 27 of the Metropolitan Transit Authority Act, the Transit Board is authorized to appoint an individual to serve as General Counsel during the pleasure of the Board; and

WHEREAS, Duncan G. Harris has been found to be duly qualified for appointment as General Counsel for the Chicago Transit Authority; and

WHEREAS, The Chicago Transit Board desires to appoint Duncan G. Harris as General Counsel of the Chicago Transit Authority; now, therefore:

BE IT ORDAINED BY CHICAGO TRANSIT BOARD OF CHICAGO TRANSIT AUTHORITY:

SECTION 1. That, effective April 14, 1997, the Chicago Transit Board hereby appoints Duncan G. Harris as General Counsel of the Chicago Transit Authority to serve in that capacity during the pleasure of the Board.

SECTION 2. That the salary of Duncan G. Harris shall be set at one hundred twenty five thousand dollars (\$125,000) per annum and he shall be entitled, from time to time, to such adjustments in salary consistent with principles and practices of established Authority compensation plans for employees and officers of the Authority as now in effect or hereafter amended and he shall receive such other benefits that are available to the employees and officers of the Authority.

SECTION 3. This ordinance shall be in full force and effect from and after its passage.

APPRQVED:

PASSED:

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Chairman

March 12, 1997

March 12, 1997