ORDINANCE NO. 97-30

AN ORDINANCE ACCEPTING THE RESIGNATION OF WILLIAM H. FARLEY, JR., AS GENERAL COUNSEL/BOARD COUNSEL

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, Pursuant to Ordinance No. 89-34, the Transit Board authorized an agreement with William H. Farley, Jr., wherein Mr. Farley was appointed General Attorney, now known as General Counsel, of the Chicago Transit Authority, to serve in that capacity until December 31, 1992; and

WHEREAS, Pursuant to Ordinance No. 92-181, the Transit Board authorized an extension of the agreement dated May 9, 1989 to continue the services of William H. Farley, Jr., in the position of General Counsel, until such time as a new General Counsel is appointed; and

WHEREAS, Said Ordinance No. 92-181 further provided that after appointment of a new General Counsel Mr. Farley would provide, at the pleasure of the Transit Board, those legal services normally and customarily provided under the position of Board Counsel; and

WHEREAS, William H. Farley, Jr., has tendered his resignation of the positions of General Counsel and Board Counsel effective April 14, 1997, now, therefore:

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

SECTION 1. That, effective April 14, 1997, the Transit Board hereby accepts the resignation of William H. Farley, Jr. as General Counsel/Board Counsel.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

PASSED:

Secretary

March 12, 1997

March 12, 1997