

ORDINANCE NO. 008-134

AN ORDINANCE APPOINTING
AN ACTING GENERAL COUNSEL OF
THE CHICAGO TRANSIT AUTHORITY

WHEREAS, Under Section 27 of the Metropolitan Transit Authority Act and Section 5 of the Chicago Transit Authority Bylaws, Rules and Regulations and Rules of Order, the Chicago Transit Board ("Board") is authorized to appoint an individual to serve as Acting General Counsel at the pleasure of the Board; and

WHEREAS, Karen Rowan is resigning from her position as General Counsel of the Chicago Transit Authority ("Authority"); and

WHEREAS, The Board will at a future meeting appoint a new General Counsel; and

WHEREAS, The Board desires to appoint Eugene L. Munin as Acting General Counsel of the Authority; now therefore:

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

SECTION 1. That effective October 10, 2008, Eugene L. Munin is hereby appointed Acting General Counsel of the Authority to serve in that capacity at the pleasure of the Board.

SECTION 2. That Eugene L. Munin shall be compensated at the rate of \$172,840.80 per annum, 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.

APPROVED:

PASSED:

Chairman

October 10, 2008

Assistant Secretary

October 10, 2008