

A RESOLUTION

APPROVING A STATEMENT OF POLICY OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY AS IT RELATES TO THE OFFICE OF AUDIT.

WHEREAS, the Board of Directors of the Metropolitan Transit Authority of Harris County has determined that the METRO Office of Audit must have a clear mandate from the Board of Directors in order to properly perform the functions thereto assigned; and

WHEREAS, the Board of Directors has reviewed a Statement of Policy with respect to the Office of Audit.

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

Section 1. The Statement of Policy for the Office of Audit, attached hereto as Exhibit A, be and hereby is approved and adopted.

Section 2. The Office of Audit be and hereby is directed and authorized to implement said policy and is hereby granted all authority reasonably necessary for this purpose.

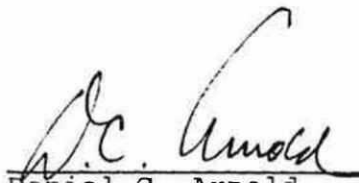
Section 3. This resolution shall be effective immediately upon passage.

PASSED this 24th day of November, 1982.

APPROVED this 24th day of November, 1982.

ATTEST:


Assistant Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kieppe
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel