

RESOLUTION NO. 1976 - 288

A RESOLUTION AMENDING RESOLUTION NOS. 234-43 AND
410-67 RELATING TO THE MORAL CLAIMS COMMITTEE

WHEREAS, Resolution No. 234-43, adopted May 11, 1943 established a Moral Claims Committee for the Cleveland Transit System; and

WHEREAS, Resolution No. 410-67 established a monetary limitation upon the Moral Claims Committee; and

WHEREAS, it is desired that reference to the Cleveland Transit System be amended to reflect the Greater Cleveland Regional Transit Authority; and

WHEREAS, it is desired that any moral claim of an approved amount not in excess of \$1,000.00 be paid upon approval of the Moral Claims Committee without further action of the Board of Trustees

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority.

Section 1. That Section 1 of Resolution No. 243-43, adopted May 11, 1943 and amended by Resolution No. 692-60, adopted July 21, 1960 be and the same is hereby amended to read as follows:

"Section 1. That there be and is hereby established a committee for reviewing the facts upon which such alleged moral claims are presented against the Greater Cleveland Regional Transit Authority; such committee to consist of the General Counsel, Comptroller, and the Personnel Director."

Section 2. That Section 2 of Resolution No. 234-43 be amended to read as follows:

"Section 2. Claims of the character above mentioned shall be referred to the said committee; and it shall be their duty to investigate the facts on which such claims rest, and to report to the Board of Trustees their findings of facts, together with recommendations based thereon."

Section 3. That Section 3 of Resolution No. 234-43 as amended by Resolution No. 410-67, adopted May 18, 1967 be and the same is hereby amended to read as follows:

"Section 3. Any claim recommended to be paid in an amount not in excess of \$1,000.00 shall be paid by the Comptroller upon action of the Moral Claims Committee. All other claims recommended to be paid by the committee shall be paid after approval of the Board of Trustees by resolution duly adopted, as required by law."

Section 4. That this resolution shall be effective immediately upon its adoption.

Adopted September 7, 1976



President

Attest 
Secretary-Treasurer