

AMENDING RESOLUTION 1976-178 (BY-LAWS)
OF THE GREATER CLEVELAND REGIONAL TRANSIT
AUTHORITY TO PROVIDE FOR A MANAGER OF FINANCE
AND ADMINISTRATIVE SERVICES

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority established By-Laws by Resolution No. 1976-178 adopted May 25, 1976; and

WHEREAS, said By-Laws contain references to the Comptroller as an officer of the Authority; and

WHEREAS, the Organizational Structure for the Greater Cleveland Regional Transit Authority as adopted May 11, 1976, by Resolution No. 1976-138 provides for a Manager of Finance and Administrative Services; and

WHEREAS, it is the intention of the Board of Trustees to transfer and assign to the Manager of Finance and Administrative Services, the authority, powers, duties and responsibilities of the Comptroller of the Greater Cleveland Regional Transit Authority.

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

1. That the By-Laws of the Greater Cleveland Regional Transit Authority be and they are hereby amended as follows:

- A. Article II Officers
 - Section 1. Officers
 - Delete "Comptroller"
 - Insert "Manager of Finance and Administrative Services"

- B. Article II Officers
 - Section 10. Comptroller
 - Delete "Comptroller" in caption.
 - Delete Paragraph (a)
 - Insert "Manager of Finance and Administrative Services" in caption
 - Redesignate Paragraphs (b) (c) (d) (e)

- C. Article IV Powers and Duties
 - Section 5. Execution of Instruments
 - (b) Checks, Drafts, etc.
 - Delete "comptroller" line 2
 - Insert "Manager of Finance and Administrative Services"

Section 2. That sections as amended read as follows:

Article II Officers

Section 1. Officers. The officers of the Authority shall be president, vice president, secretary-treasurer, general manager, manager of finance and administrative services and general counsel and all other officers and such assistants thereto as the Board of the Authority may from time to time designate. The president and vice president shall be members of the Board and they shall be elected to their office while all other officers shall not be members of the Board and they shall be appointed to their offices.

Section 10. Manager of Finance and Administrative Services.

- (a) He shall execute jointly with the secretary-treasurer all checks.
- (b) He shall sign purchase orders and make disbursement of funds subject to Section 3 of Article VII hereof.
- (c) He shall be responsible to the General Manager and to the Secretary-Treasurer for the preparation of reports relating to the receipt and disbursement of funds.
- (d) He shall perform such other duties as may be required of him by law, imposed upon him by the Board or required of him by the General Manager.

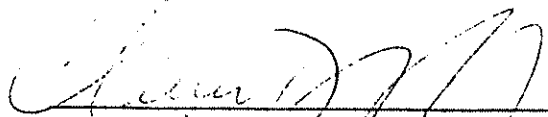
Article IV Powers and Duties

Section 5. Execution of Instruments.

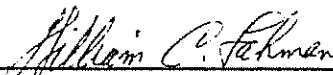
(b) Checks, Drafts, etc. Checks shall be executed jointly by the signatures of the secretary-treasurer and the manager of finance and administrative services, either or both of which signatures may be facsimile signatures. Drafts, notes, bonds and any other instruments requiring the payment of money shall be executed by the secretary-treasurer.

Section 3. That the effective date of these amendments is January 12, 1977.

Adopted: January 11, 1977.



Vice President

Attest: 

Secretary-Treasurer