RESOLUTION NO. 1977-127

AMENDING THE BY-LAWS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY.

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority established By-Laws for the Authority by adopting Resolution No. 1976-178, May 25, 1976, and has amended said By-Laws by Resolution No. 1977-20, adopted January 11, 1977; and

WHEREAS, the Board of Trustees desires to modify the Standing Committees provided by the By-Laws; and

WHEREAS, the members of the Board of Trustees have been apprised of the proposed changes by letter dated March 25, 1977 from Board President Dale R. Finley;

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

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

Article VI Committees

Section 1. Standing Committees

Delete "five" line 1.

Delete "the Operation and Marketing Committee" line 3.

Insert "six" line 1.

Insert "the Marketing and Communications Committee, the Operations Committee" after Executive Committee, line 3.

Section 2. That the Section as amended shall read as follows:

Article VI Committees

Section 1. Standing Committees. The six standing committees of the Board shall be the Personnel Committee, the Finance Committee, the Executive Committee, the Marketing and Communications Committee, the Operations Committee and the Merit System Appeals Board. * * *

Section 3. That this Resolution shall be effective immediately upon its adoption.

Adopted April 12, 1977

President

Attest

Secretary Treasurer