

RESOLUTION NO. 1983 - 134

AMENDING THE BY-LAWS OF THE GREATER CLEVELAND REGIONAL TRANSIT
AUTHORITY AND REPEALING RESOLUTIONS 1977-20, 1977-21 AND 1976-321

WHEREAS, The Board of Trustees of the Greater Cleveland Regional Transit Authority established By-Laws pursuant to Resolution No. 1976-178 adopted May 25, 1976, and has amended such By-Laws from time to time by appropriate resolutions; and

WHEREAS, it is the intention of the Board of Trustees to amend the By-Laws of the Greater Cleveland Regional Transit Authority and eliminate the position of Manager of Finance and Administrative Services.

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

Section 1. That Resolution No. 1977-20, adopted January 11, 1977, amending Resolution No. 1976-178 (By-Laws) of the Greater Cleveland Regional Transit Authority to provide for a Manager of Finance and Administrative Services, is hereby repealed.

Section 2. That Resolution No. 1977-21, adopted January 11, 1977, assigning to and transferring to the Manager of Finance and Administrative Services all authority, powers, duties and responsibilities of the Comptroller is hereby repealed.

Section 3. That Resolution No. 1976-32, adopted October 12, 1976, amending Schedule A of the Merit System Rules by adding the classification Manager of Finance and Administrative Services, is hereby repealed.

Section 4. 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 "Manager of Finance and Administrative Services".

B. Article II - Officers

Section 9. General Manager

Insert "(h) He shall execute jointly with the Secretary-Treasurer all checks".

C. Article II - Officers

Section 10: Manager of Finance and Administrative Services

Delete this section in its entirety.

D. Article IV - Powers and Duties

Section 5. Execution of Instruments

- (b) Checks, Drafts, etc.
Delete "Manager of Finance and Administrative Services"
Insert "General Manager"

Section 5. That those sections of the By-laws as enumerated in Section 4 of this resolution shall now read as follows:

A. Article II - Officers

Section 1. Officers. The officers of the Authority shall be president, vice-president, secretary-treasurer, general manager, 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.

B. Article II - Officers

Section 9. General Manager

- (a) The general manager shall be the chief operating officer of the Authority.
- (b) He shall have full authority to manage the properties and business of the Authority except for those powers and authorities reserved to the Board and the secretary-treasurer.
- (c) He shall direct the enforcement of all resolutions, rules and policies of the Board relative to the general operation of the Authority.
- (d) He shall have the authority to sign and execute contracts and agreements necessary and proper for the performance of his duties subject to the provisions of Section 3 of Article VII hereof.
- (e) He shall do all things necessary for the proper implementation of the policies and programs of the Board.
- (f) He shall report to and counsel with the president of the Board and in the president's absence, the vice-president on questions of procedure, policy or practice.
- (g) He shall perform such other duties as may be required by law or may be imposed on him by the Board.
- (h) He shall execute jointly with the Secretary-Treasurer all checks.

C. Article II - Officers

Section 10. Manager of Finance and Administrative Services
This section deleted in its entirety.

D. Article IV - Powers and Duties

Section 5. Execution of Instruments

(b) Checks, Drafts, etc.

Checks shall be executed jointly by signatures of the secretary-treasurer and the general manager, 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 6. That this resolution shall become effective May 22, 1983.

Adopted:

Harry Alexander
President

Attest:

Robert J. Landgraf
Secretary-Treasurer