

RESOLUTION NO. 1985-116

ADOPTING RULES AND GUIDELINES GOVERNING INCIDENTAL
EXPENSE REIMBURSEMENTS TO THE GENERAL MANAGER

WHEREAS the General Manager, in the course of transacting official business on behalf of the Greater Cleveland Regional Transit Authority, may incur incidental expenses; and

WHEREAS the Board has determined that such incidental expenses may be necessary to further a proper public purpose; and

WHEREAS the adoption of Rules and Guidelines governing the reimbursement of incidental meeting expenses to the General Manager will provide for and insure that such reimbursements will be in conformity with applicable laws governing the expenditure of public funds for a proper public purpose.

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

Section 1. That the Rules and Guidelines governing incidental expense reimbursements to the General Manager, a copy of which is attached hereto and is fully incorporated herein and made a part of this resolution and are hereby adopted as the policy of the Greater Cleveland Regional Transit Authority.

Section 2. That the total allowable incidental expense reimbursements permitted by these Rules and Guidelines shall not exceed Ten Thousand Dollars (\$10,000.00) on a calendar year basis.

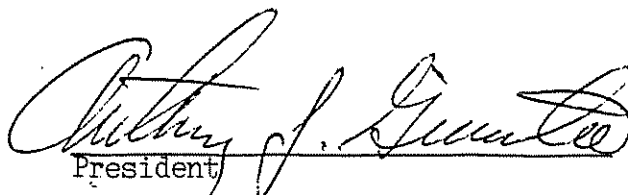
Section 3. That the Rules and Guidelines governing incidental expense reimbursements, as adopted by this resolution, shall be applicable only to expenses incurred by the General Manager or an Acting General Manager appointed by the Board.

Section 4. That the General Manager or acting General Manager appointed by the Board may not delegate the Authority to incur incidental expenses permitted by the Rules and Guidelines contained herein to any other employee of the Greater Cleveland Regional Transit Authority.

Section 5. That all expenditures made pursuant to this resolution and the Rules and Guidelines adopted herein shall be made from the General Fund of the Authority.

Section 6. That this resolution shall be effective immediately upon its adoption.

Adopted _____ May 21 _____, 1985


President

Attest:


Secretary-Treasurer