RESOLUTION NO. 1987-222

APPOINTING ROBERT A. GARDA TO THE OFFICE OF INTERIM GENERAL MANAGER OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR A PERIOD OF SIX MONTHS COMMENCING SEPTEMBER 21, 1987

WHEREAS, the office of General Manager of the Greater Cleveland Regional Transit Authority has been vacated at September 1, 1987, under the terms of Resolution No. 1987-203 adopted by the Board of Trustees on August 18, 1987; and

WHEREAS, the Board of Trustees desires to provide the Greater Cleveland Regional Transit Authority with a period of stable leadership while a national search is conducted for a permanent General Manager; and

WHEREAS, the Board of Trustees wishes to provide highly qualified expertise in the position of Interim General Manager until a new General Manager is hired and in place; and

WHEREAS, in fulfillment of the above objectives the Board of Trustees on September 1, 1987, by Motion appointed Robert A. Garda to the position of Interim General Manager commencing September 21, 1987; and

WHEREAS, the Board of Trustees wishes to confirm their action in adopting said Motion through a formal Resolution;

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

Section 1. That Robert A. Garda is appointed Interim General Manager of the Greater Cleveland Regional Transit Authority for a period not to exceed six months commencing September 21, 1987:

Section 2. That Robert A. Garda will exercise all the authority and bear all the responsibility of the General Manager during the term of his office as provided in the Bylaws of the Authority, including, without limitation, Article II Section 9, Article IV Sections 3 and 5, Article VII Section 3, and Article VIII Sections 1, 2, 3 and 5, and Mr. Garda will be an Appointing Authority as provided in the Merit System Rules of the Authority.

Section 3. That Robert A. Garda will receive compensation of one dollar for his services as Interim General Manager, will be eligible for all welfare and other fringe benefits with respect to the position of General Manager (the Authority will reimburse Mr. Garda or his designee for the cost of such benefits if such benefits are independently obtained by Mr. Garda), will be reimbursed for properly incurred expenses in the course of his official duties as provided in the Bylaws of the Authority, Article IV Section 6, and will be indemnified as provided in the Bylaws of the Authority, Article IX Section 2.

Section 4. That Robert A. Garda is hereby empowered to employ professional consultants and advisors for internal management purposes as provided in the Bylaws of the Authority, Article IV, Section 3, and subject to the procurement regulations of the Authority. Resolution No. 1987-222 Page 2

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted:	October 6	, 1987	
Attest:	Robert Secretary Treas	Landera f	President