RESOLUTION NO. 1988-38

A RESOLUTION AMENDING THE BYLAWS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO REFLECT A REALIGNMENT OF GOVERNANCE SYSTEMS AND PROCEDURES

WHEREAS, the Board of Trustees established Bylaws to govern the procedures and define the authority and responsibilities of the various officers of the Authority; and

WHEREAS, to assure the effective, efficient, and orderly operation of the Greater Cleveland Regional Transit Authority it has become necessary to reassess and redesign the procedures and the authority and responsibilities of the officers of the GCRTA.

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

Section 1. That the Board of Trustees hereby amends the Bylaws of the Greater Cleveland Regional Transit Authority by adopting the attached document entitled "Proposed Bylaws for the Greater Cleveland Regional Transit Authority" as the official, authorized, and ratified version of the Bylaws of the Greater Cleveland Regional Transit Authority, and hereby repeals all previous versions of the Bylaws.

Section 2. That any previous Resolutions, Rules, or Amendments which are inconsistent with the "Proposed Bylaws for the Greater Cleveland Regional Transit Authority" are hereby repealed.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: February 16, 1988

President

Attest:

Assistant Secretary-Treasurer