

RESOLUTION NO. 1989 -176

A RESOLUTION APPROVING, ADOPTING AND ENACTING THE
CODIFIED POLICIES AND PROCEDURES OF THE BOARD OF
TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT
AUTHORITY.

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has determined that it would be in the best interest of the Authority to codify all Resolutions and Motions of the Board which are of a general and permanent nature; and

WHEREAS, the Board has entered into a contract with The Justinian Publishing Company to prepare and publish such codification; and

WHEREAS, in preparing such codification, the publisher:

1. Screened all motions and resolutions adopted by the Board from March 3, 1975, through September 19, 1989, obtained copies of those deemed to be general and permanent in nature and codified the same pursuant to and in accordance with the Agreement by and between the publisher and the Authority; and

2. Met in conference with various representatives of the Authority to review the work in progress, to make decisions as to the inclusion and exclusion of material, editorial questions and the form and substance of the Policies and Procedures, and to obtain approval thereof; and

WHEREAS, the finished product, known and to be cited as the Policies and Procedures of the Board of Trustees of the Greater Cleveland Regional Transit Authority, is now before the Board.

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

Section 1. That the motions and resolutions of the Board of Trustees of the Greater Cleveland Regional Transit Authority, of a general and permanent nature, as revised, codified, arranged and consolidated into component codes, titles, chapters and sections, are hereby approved, adopted and enacted as the Policies and Procedures of the Board of Trustees of the Greater Cleveland Regional Transit Authority.

Section 2. That one book-form of the Policies and Procedures shall be certified as correct by the General Manager/Secretary-Treasurer, attached to this resolution as a part hereof, and filed with the permanent records of the Authority.

Section 3. That all motions and resolutions or parts thereof which are in conflict or inconsistent with any provision of the 1989 Policies and Procedures are hereby repealed as of the effective date of this resolution, except as follows:

(a) The enactment of the 1989 Policies and Procedures shall not be

construed to affect a right or liability accrued or incurred under any legislative provision prior to the effective date of such enactment, or an action or proceeding for the enforcement of such right or liability. Such enactment shall not be construed to relieve any person from liability for an act committed in violation of any such legislative provision, nor to affect litigation or other proceedings therefor. For such purposes, any such legislative provision shall continue in full force notwithstanding its repeal for the purpose of revision and codification.

(b) The repeal provided above shall not affect:

- (1) The grant or creation of a franchise, license, right, easement or privilege;
- (2) The purchase, sale, lease or transfer of property;
- (3) The appropriation or expenditure of money or promise or guarantee of payment;
- (4) The assumption of any contract or obligation;
- (5) The issuance and delivery of any bonds, obligations or other instruments of indebtedness;
- (6) The levy or imposition of taxes, assessments or charges;
- (7) Any legislation enacted subsequent to September 19, 1989.

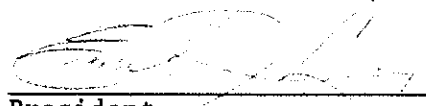
Section 4. That the following sections and subsections of the 1989 Policies and Procedures are or contain new matter ordained by this Adopting Resolution, such new matter having been deemed to be necessary modifications of, or additions to, existing legislation to reconcile conflicts and to make the Policies and Procedures conform to current practice:

Bylaws, Art. VIII,	212.07, 222.02(1),
Sec. 5; 210.01 to	240.01, 284.02(a)
210.03, 212.01 to	

These sections and subsections are recognizable in the codified Policies and Procedures by the absence of a legislative history, or by the words "Adopting Resolution," at the end thereof.

Section 5. That this resolution, and the codified Policies and Procedures hereby approved, adopted and enacted, shall become effective immediately upon its adoption.

Adopted: December 12, 1989



President

Attest: 

General Manager/Secretary-Treasurer

Greater Cleveland

Regional Transit Authority

Inter-Office Correspondence

To: Distribution

Date: December 14, 1989

From: Rhonda Raidl
Secretary to the Board of Trustees

Subject: Resolution No. 1989-177

Because of amendments made at the Board meeting of December 12, 1989, to the Appropriation resolution, it will be distributed after the revised sheets are available.

Rhonda Raidl