

RESOLUTION NO. 1991 - 22

A RESOLUTION AMENDING THE BYLAWS OF THE  
GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

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

WHEREAS, to assure the effective, efficient and orderly operation of the Greater Cleveland Regional Transit Authority, it has become necessary to amend the Bylaws of the Authority to be consistent with other policies and procedures duly adopted by the Board of Trustees.

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

Section 1: That the Bylaws of the Greater Cleveland Regional Transit Authority be and they are hereby amended as follows:

- A. That all references to the "Merit System Rules" contained in the Bylaws shall be eliminated and the words "Personnel Policies and Procedures" substituted in its place.
- B. Article IV Section 4. Merit System Appeals Board.  
This provision is hereby repealed and deleted from the Bylaws.
- C. Articles VII Section 3A Change Orders  
This provision is hereby repealed and deleted from the Bylaws.

Section 2: That the General Manager/Secretary-Treasurer be and he is hereby authorized to incorporate the amendments adopted by this resolution into the Bylaws of the Greater Cleveland Regional Transit Authority. He is further authorized to make non-substantive editorial and grammatical changes to the amendments adopted herein and to number same so as to conform to the editorial style format and wording scheme of the codified policies and procedures of the Board of Trustees of the Greater Cleveland Regional Transit Authority.

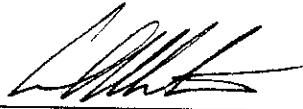
Section 3: That this resolution has been adopted pursuant to Article X Section 1 Amendments of the Greater Cleveland Regional Transit Authority Bylaws including the notice provision contained therein.


Section 4: That any conflicts between policies and procedures previously adopted by the Board and the amendments contained herein that arise prior to the adoption of this resolution be resolved in favor of the duly adopted policies and procedures as of the effective date of the adoption of said policies and procedures.

Section 5: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees on or after November 28, 1975, that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Adopted: January 22, 1991

  
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President

Attest:   
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General Manager/Secretary-Treasurer