

RESOLUTION NO. 1998-76

A RESOLUTION AMENDING ARTICLE VI, SECTION 1
OF THE BYLAWS OF THE GREATER CLEVELAND
REGIONAL TRANSIT AUTHORITY RELATING TO
STANDING COMMITTEES

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has adopted Bylaws regarding the establishment of standing committees of the Board; and

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has determined that it is in the best interest of the Authority to reduce the number of standing committees in order to more efficiently conduct the business of the Board; and

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

Section 1. That Article VI, Section of the Bylaws of the Greater Cleveland Regional Transit Authority shall be amended to read as follows:

Section 1. Standing Committees. The four standing committees of the Board shall be the Finance Committee, the Executive Committee, the Operations Committee and the Planning and Development Committee. The Board may establish from time to time such additional committees of its members as it deems necessary, and the President shall appoint members to such committees, naming one of the committee's members as chairman. If the President fails to appoint members to a committee or name a chairman of a committee, then the Board shall appoint such members or name a chairman as the case may be. The President and Vice-President shall each be an ex-officio member of each committee.

Section 2. That this resolution shall become effective immediately upon its adoption.

ADOPTED: _____ June 16 _____, 1998



PRESIDENT

ATTESTED: _____


