

RESOLUTION NO. 1999 - 145

AMENDING THE BYLAWS OF THE GREATER CLEVELAND
REGIONAL TRANSIT AUTHORITY TO CONFORM TO THE
AUTHORITY'S MANAGEMENT AND ADMINISTRATION
REORGANIZATION PLAN

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority established Bylaws pursuant to Resolution No. 1988-38, adopted February 16, 1988, and has amended such Bylaws from time to time by appropriate resolutions; and

WHEREAS, the Management and Administration of the Greater Cleveland Regional Transit Authority was substantially reorganized in 1999 by the Authority by changing the titles, functions, powers and duties of the various offices and officers and Management personnel of the Authority; and

WHEREAS, such reorganization and changes affect the Bylaws of the Greater Cleveland Regional Transit Authority as the same are codified and published.

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

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

- (1) All references to "Legal Division" of the Authority are hereby amended to read "Legal Affairs Division" of the Authority.
- (2) All references to "Assistant General Manager" are hereby amended to read "Deputy General Manager".
- (3) Article IV, Section 7, presently reading as follows:

Sec. 7. Execution of Instruments

(a) Deeds, Leases, Contracts and Other Agreements. Deeds, leases, contracts, agreements and all other documents, except those referred to in subsection (b) hereof, shall be signed by the officer or other person specified in any pertinent statute as the officer or other person required to execute such instruments. If no such statutory requirement exists, such instruments shall be signed by the President or Vice-President and by the Secretary-Treasurer, or the Assistant Secretary-Treasurer, but the Board may at any time or from time to time designate one or more of its members or any other employee or officer to execute any such instrument for and on behalf of the Authority.

(b) Checks, Drafts, Etc. Checks shall be executed by the signature of the General Manager, which signature may be a facsimile signature. Drafts, notes, bonds and any other instruments requiring the payment of money shall be executed by the Secretary-Treasurer.

(c) Purchase Orders. Purchase orders for materials and services for which expenditure have been authorized may be signed by the President, the Vice-President, the Secretary-Treasurer, the Assistant Secretary-Treasurer, the General Manager, the Deputy General Manager and the Assistant General Manager - Materiel, of the Authority, as provided in Article VII, Section 3. A facsimile signature may be used in certifying the availability of funds as required by law. (Res. 1988-38. Passed 2-16-88.)

is hereby amended to read as follows:

Sec. 7 Execution of Instruments

(a) Deeds, Leases, Contracts and Other Agreements. Deeds, leases, contracts, agreements and all other documents, except those referred to in subsection (b) hereof, shall be signed by the officer or other person specified in any pertinent statute as the officer or other person required to execute such instruments. If no such statutory requirement exists, such instruments shall be signed by the President or Vice-President and by the Secretary-Treasurer, or the Assistant Secretary-Treasurer, but the Board may at any time or from time to time designate one or more of its members or any other employee or officer to execute any such instrument for and on behalf of the Authority.

(b) Checks, Drafts, Etc. Checks shall be executed by the signature of the General Manager, which signature may be a facsimile signature. Drafts, notes, bonds and any other instruments requiring the payment of money shall be executed by the Secretary-Treasurer.

(c) Purchase Orders. Purchase orders for materials and services for which expenditures have been authorized may be signed by the President, the Vice-President, the Secretary-Treasurer, the Assistant Secretary-Treasurer, the General Manager, and the Deputy General Manager - Finance and Administration, of the Authority, as provided in Article VII, Section 3. A facsimile signature may be used in certifying the availability of funds as required by law.

(4) Article VII, Sec. 3 presently reading as follows:

Sec. 3. Expenditures. Expenditures in excess of the amount specified by law shall be authorized by the Board. Expenditures of the amount allowed by the law or less for which moneys have been appropriated may be made on authorization of the President or, in his or her absence, the Vice-President, or of the General Manager, or in his or her absence, the Deputy General Manager.

is hereby amended to read as follows:

Sec. 3. Expenditures. Expenditures in excess of the amount specified by law shall be authorized by the Board. Expenditures of the amount allowed by law or less for which moneys have been appropriated may be made on authorization of the President

or, in his or her absence, the Vice-President, or of the General Manager, or in his or her absence, the Acting General Manager.

Section 2. That Article IV, Sec. 7, and Article VII, Sec. 3, as the same have previously existed, are hereby repealed.

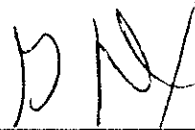
Section 3. That this resolution has been adopted pursuant to Article X, Section 1 - Amendments of the Bylaws of the Greater Cleveland Regional Transit Authority, including the notice provisions contained therein.

Section 4. That any conflicts between the Bylaws previously adopted by the Board and the amendments contained herein that arose prior to the adoption of this resolution shall be resolved in favor of the amendments contained herein.

Section 5. That all formal action of this Board concerning and relating to the adoption on this resolution were performed in an open meeting of this Board and that all deliberations of this Board or any of its committees that resulted in such actions were in meetings open to the public in compliance with all legal requirements established by Section 121.22 of the Ohio Revised Code.

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

ADOPTED: October 26, 1999



PRESIDENT

ATTEST: 

General Manager/Secretary Treasurer