

RESOLUTION NO. 1999-146

AMENDING THE AUTHORITY'S CODE OF ETHICS TO CONFORM  
TO THE AUTHORITY'S MANAGEMENT AND ADMINISTRATION  
REORGANIZATION PLAN

*WHEREAS*, the Board of Trustees had adopted a Code of Ethics by Resolution No. 1990-28, adopted March 6, 1999, as codified in Chapter 660 of the Policies and Procedures of the Board of Trustees of the Greater Cleveland Regional Transit Authority; 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*, amendments to the Authority's Code of Ethics are necessary to conform the same to the Authority's Reorganization Plan.

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

Section 1. That the financial disclosure requirements of the Authority's Code of Ethics, as codified in Section 660.11 (b) of the Policies and Procedures of the Board of Trustees of the Greater Cleveland Regional Transit Authority, presently reading as follows:

**660.11 FINANCIAL DISCLOSURE.**

(b) Employees. The General Manager/Secretary-Treasurer shall file a financial disclosure statement with the Director of Internal Audit, a copy of which shall be provided to the President of the Board of Trustees.

The following employees shall file a financial disclosure statement with the General Manager/Secretary-Treasurer: the Deputy General Manager, Assistant General Managers, department heads who report to the General Manager/Secretary-Treasurer, the Director of Internal Audit and any other employee whose job duties the General Manager/Secretary-Treasurer determines from time to time should require the filing of a financial disclosure statement to avoid the appearance of impropriety.

Employees who fail to file the required financial disclosure statement shall be subject to disciplinary action.

Are hereby amended to read as follows:

**660.11 FINANCIAL DISCLOSURE.**

(b) Employees. The General Manager/Secretary Treasurer shall file a financial disclosure statement with the Director of Internal Audit, a copy of which shall be provided to the President of the Board of Trustees.

The following employees shall file a financial disclosure statement with the General Manager/Secretary-Treasurer; Deputy General Managers; Executive Directors and department heads who report to the General Manager/Secretary-Treasurer; the Director of Internal Audit; and any other employee whose job duties the General Manager/Secretary-Treasurer determines from time to time should require the filing of a financial disclosure statement to avoid the appearance of impropriety.

Employees who fail to file the required financial statement shall be subject to disciplinary action.

Section 2. That any conflicts between the Code of Ethics, 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 3. That all formal action of this Board concerning and relating to the adoption of 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 4. That this resolution shall become effective immediately upon its adoption.

ADOPTED: October 26, 1999

  
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PRESIDENT

ATTEST:   
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General Manager/Secretary-Treasurer