

RESOLUTION NO. 2000 - 28

APPOINTING JOSEPH A. CALABRESE AS GENERAL MANAGER/  
SECRETARY-TREASURER OF THE GREATER CLEVELAND  
REGIONAL TRANSIT AUTHORITY AND AUTHORIZING THE  
EXECUTION OF AN EMPLOYMENT CONTRACT

Whereas, the position of General Manager/Secretary -Treasurer of the Greater Cleveland Regional Transit Authority has been filled on an interim basis since November 1, 1999; and

Whereas, the General Manager serves as the Chief Executive Officer of the Authority as well as the Fiscal Officer of the Authority in his/her role as Secretary-Treasurer; and

Whereas, the Board of Trustees of the Greater Cleveland Regional Transit Authority has conducted a nationwide search for candidates for the permanent position of General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority since November 1, 1999; and

Whereas, the aforesaid search has resulted in the presentation of a candidate for General Manager/Secretary-Treasurer who has the confidence of the Board of Trustees; and

Whereas, that candidate, Joseph A. Calabrese, has indicated a willingness to enter into an employment contract to serve as General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority upon mutually acceptable terms.

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

Section 1. That the Board of Trustees of the Greater Cleveland Regional Transit Authority declares its intent to enter into an employment contract with Joseph A. Calabrese to serve as General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority for a period of time as specified in the contract.


Section 2. That the President of the Board of Trustees is hereby authorized to execute said employment contract on behalf of the Greater Cleveland Regional Transit Authority.

Section 3. That the services of Joseph A. Calabrese as General Manager/Secretary-Treasurer of the Authority shall commence on February 28, 2000.

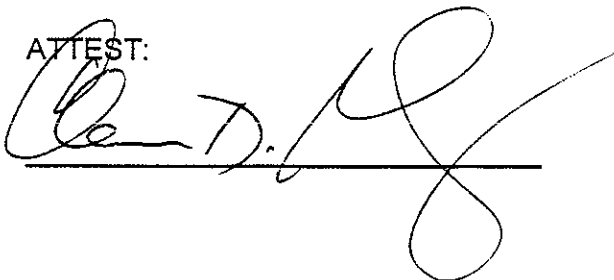
Section 4. That this resolution shall become effective immediately upon its adoption.

ADOPTED:

2-22-00

  
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PRESIDENT

ATTEST:

  
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