

RESOLUTION NO. 2000 -125

AUTHORIZING THE GENERAL MANAGER TO DEVELOP AND IMPLEMENT A PILOT PROGRAM TO DETERMINE THE BENEFIT OF INSTALLING VENDING MACHINES AT THE AUTHORITY'S PASSENGER FACILITIES

WHEREAS, By Resolution 1996-124, the Board of Trustees adopted a Food and Beverage Sales Policy, contained in Section 1092 of the Codified Policies and Procedures of the Board of Trustees; and

WHEREAS, said Policy prohibits the installation of vending machines at rail stations and allows the installation of vending machines at other passenger facilities to be permitted on a case-by-case basis; and

WHEREAS, the General Manager deems it to be in the best interest of the Authority to establish a pilot program to determine the benefits to the Authority of installing such machines at certain passenger facilities, including rail stations; and

WHEREAS, in order to permit the General Manager to implement said pilot program, the Board of Trustees must waive the restrictions contained in Food and Beverage Sales Policy.

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

Section 1. That the General Manager of the Authority be and he hereby is authorized to develop and implement a pilot program to install vending machines at certain of the Authority's rail and other passenger facilities for a period not to exceed six months, and to enter into any agreements necessary in connection therewith.

Section 2. That, notwithstanding any provision of the Authority's Food and Beverage Sales Policy as contained in Resolution No. 1996-124, the General Manager is authorized to determine appropriate locations for such vending machines at rail or other passenger facilities, on a case-by-case basis.

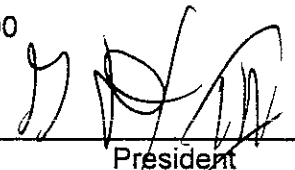
Section 3. That the proceeds from such vending machines shall be deposited in the General Fund of the Authority.

Section 3. That at the conclusion of the six-month trial period, the General Manager shall recommend to the Board of Trustees any modifications to the Food and Beverage Sales Policy as may be consistent with the results of the pilot program.

Section 4. That the authorization granted hereunder shall expire on March 31, 2001.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: September 12, 2000



President

Attest: 

General Manager/Secretary-Treasurer