

EXTENDING THE TIME UNTIL APRIL 1, 2001 FOR THE
GENERAL MANAGER/SECRETARY TREASURER TO SUBMIT
REVISIONS TO THE POLICIES AND PROCEDURES OF THE
BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL
TRANSIT AUTHORITY TO CONFORM TO THE AUTHORITY'S
MANAGEMENT AND ADMINISTRATION REORGANIZATION PLAN

WHEREAS, on October 26, 1999 the Board of Trustees adopted Resolution No. 1999-147 amending the Policies and Procedures of the Board of Trustees of the Greater Cleveland Regional Transit Authority to conform to the Authority's Management and Administration Reorganization Plan; and

WHEREAS, Section 3 of Resolution No. 1999-147 required the General Manager/Secretary-Treasurer to submit to the Board, not later than June 1, 2000, all necessary amendments not contained in that resolution to conform said Policies and Procedures of the Board of Trustees of the Greater Cleveland Regional Transit Authority to the Authority's Management and Administrative Reorganization Plan; and

WHEREAS, the Board has extended the time to submit such revision pursuant to Resolution No. 2000-25; and

WHEREAS, the Board has determined that as a result of changes in laws, regulations, and Greater Cleveland Regional Transit Authority Management personnel, it is in the best interest of the Authority to extend the time for such revisions to be submitted to the Board until April 1, 2001.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Greater Cleveland Regional Transit Authority:

Section 1. That the time period established in Resolutions 1999-47 and 2000-25 for the General Manager/Secretary Treasurer to undertake a comprehensive review of the Policies and Procedures of the Board of Trustees of the Greater Cleveland Regional Transit Authority and submit all necessary amendments to conform such code to the Authority's Management and Administration Reorganization Plan is hereby extended until April 1, 2001.

Section 2. That all other sections of Resolution No. 1999-147 shall remain in full force and effect.

Section 3. That all formal action of this Board concerning and relating to the adoption of this resolution was 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:

September 19, 2000


PRESIDENT

ATTEST:


General Manager/Secretary-Treasurer