

RESOLUTION NO. 2010-40

AUTHORIZING THE GENERAL MANAGER/SECRETARY-TREASURER TO PAY DUES THAT DO NOT EXCEED \$100,000.00 FOR MEMBERSHIPS IN THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION, OHIO PUBLIC TRANSIT ASSOCIATION, NORTHEAST OHIO AREAWIDE COORDINATING AGENCY, AND BUILD UP GREATER CLEVELAND

WHEREAS, the Greater Cleveland Regional Transit Authority ("GCRTA") is a member of civic and professional organizations including the American Public Transportation Association, Ohio Public Transit Association, the Northeast Ohio Areawide Coordinating Agency, and the Build Up Greater Cleveland ("Organizations"); and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the Authority to continue its membership in the Organizations; and

WHEREAS, the Organizations submit invoices to the GCRTA for dues owed by the GCRTA on an annual basis; and

WHEREAS, the Board has determined that authorizing the General Manager/Secretary-Treasurer to pay such invoices that do not exceed one hundred thousand and 00/100 dollars (\$100,000.00) improves the efficiency of the GCRTA.

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/Secretary-Treasurer be and he is hereby authorized to pay invoices of Organizations for the GCRTA budgeted membership dues up to but not exceeding one hundred thousand and 00/100 dollars (\$100,000.00) without further action of this Board.

Section 2. That said payments shall be paid out of the General Fund, Executive Department Budget or by other departments as approved in the annual budget appropriation.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: June 22, 2010



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: PAYMENT OF MEMBERSHIP DUES FOR MEMBERSHIPS IN APTA, OPTA, NOACA, AND BUGC AMOUNT: NOT TO EXCEED \$100,000.00	Resolution No.: 2010-40 Date: June 17, 2010 Initiator: Finance & Administration
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This action will authorize the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority ("Authority") to pay dues that do not exceed \$100,000.00 for memberships in APTA, OPTA, NOACA, and BUGC.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority derives substantial benefits from its membership in civic and professional organizations. This action will improve the efficiency of the Authority by not requiring Board authorization for dues that are less than \$100,000.00 for APTA, OPTA, NOACA, and BUGC. This action parallels the authority granted by the Board of Trustees to the General Manager for procurement agreements.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: Does not apply.
- 7.0 ALTERNATIVES: Rejection of this resolution. Payments for dues to these organizations, APTA, OPTA, NOACA, and BUGC, will continue to require approval by the Board of Trustees.
- 8.0 RECOMMENDATION: It is recommended that this resolution be adopted authorizing the payment of membership dues to APTA, OPTA, NOACA, and BUGC that do not exceed \$100,000.00.
- 9.0 ATTACHMENTS: None.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

CEO, General Manager/Secretary-Treasurer