

RESOLUTION NO. 2013-127

AUTHORIZING THE EXPENDITURE OF FUNDS FOR TRAVEL EXPENSES FOR INDIVIDUALS THAT ARE NOT EMPLOYEES NOR UNDER CONTRACT WITH THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, TO CONDUCT OFFICIAL BUSINESS FOR THE GCRTA

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority (Authority or GCRTA) approved the Travel Policy and Procedures for the GCRTA, pursuant to Resolution 2004-123; and

WHEREAS, the Travel Policy and Procedures of the GCRTA authorizes expenses incurred by members of the Board of Trustees and the staff of the Authority consistent with applicable laws and the public interest; and

WHEREAS, the Board of Trustees of the GCRTA has determined that it is the best interest of the Authority to permit the expenditure of Authority funds for travel expenses incurred by individuals that are not employees nor under contract with the Authority, to conduct official business for 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 is authorized to expend up to ten thousand dollars and 00/100 (\$10,000) annually for travel expenses incurred by individuals that are not employees nor under contract with the Authority, consistent with expenses allowable under the GCRTA Travel Policy and Procedures, to conduct official business for the GCRTA.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: December 17, 2013



President

Attest:



CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING TRAVEL EXPENSES FOR NON-EMPLOYEES	Resolution No.: 2013 - 127
	Date: December 12, 2013
	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 authorizes future expenditure of funds for individuals that are not employed nor under contract with the Authority, to conduct official business for the Authority.
- 2.0 DESCRIPTION/JUSTIFICATION: It has been determined that it is in the best interest of the Authority to occasionally expend Authority funds to pay for travel expenses for persons not employed by the Authority, to conduct official business for the Authority. These expenses can include, but are not limited to, training, providing technical assistance, and representing GCRTA at a meeting.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: This action establishes a policy to provide for the payment of travel expenses for individuals who are not employees nor under contract with the Authority, consistent with expenses allowable under the GCRTA Travel Policy and Procedures..
- 6.0 ECONOMIC IMPACT: This action allocates up to ten thousand and 00/100 (\$10,000) annually for travel expenses for individuals who are not employed by the Authority.
- 7.0 ALTERNATIVES: Reject this resolution. Rejection of this resolution would prevent the use of Authority funds to pay for travel expenses incurred by non-RTA employees that conduct official business for the Authority.
- 8.0 RECOMMENDATION: It is recommended that the resolution to pay for travel expenses for individuals who are not employees nor under contract with the Authority, who conduct official business for GCRTA, be accepted and the resolution passed.
- 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