

RESOLUTION 2014-3

EXPRESSING SINCERE APPRECIATION TO THE CLEVELAND FOUNDATION ("FOUNDATION") AND AUTHORIZING THE GENERAL MANAGER/SECRETARY TREASURER TO ACCEPT A GRANT FROM THE FOUNDATION FOR \$100,000, FOR THE PURPOSE OF SPONSORING FREE RIDES FOR ALL RTA CUSTOMERS ON JANUARY 16, 2014

WHEREAS, on January 2, 2014, the Cleveland Foundation, the world's first community foundation, officially launched its year-long centennial celebration; and

WHEREAS, the Cleveland Foundation has designated the Greater Cleveland Regional Transit Authority as a valued community partner and has made GCRTA the recipient of its first in a series of monthly "birthday gifts" by sponsoring a "ride free day " on January 16, 2014 for all customers; and

WHEREAS, the Greater Cleveland Regional Transit Authority Board of Trustees deemed it in the best interest of the Authority to accept a grant for \$100,000 to cover the cost of rides on January 16, 2014.

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 hereby authorizes a Grant Agreement with the Cleveland Foundation to accept a \$100,000 grant from the foundation to sponsor a "ride free day" on January 16, 2014.

Section 2. That the General Manager/Secretary-Treasurer is authorized to enter into a Grant Agreement with the Cleveland Foundation to cover the cost of the "ride free day".


Section 3. GCRTA's Board of Trustees and its management express sincere thanks to the Cleveland Foundation on behalf of GCRTA customers for the "birthday gift" grant, as well as for the opportunity to introduce more people to GCRTA by this sponsorship.

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

Adopted: January 21, 2014



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: APPROVAL OF GRANT AGREEMENT	Resolution No.: 2014--3
VENDOR: CLEVELAND FOUNDATION	Date: January 16, 2014
AMOUNT: \$100,000	Initiator: Executive
ACTION REQUEST: Approval Review/Comment Information Only Other _____	

- 1.0 PURPOSE/SCOPE: This resolution authorizes the General Manager/Secretary-Treasurer to execute a Grant Agreement with the Cleveland Foundation to accept one hundred thousand dollars as part of their birthday gift program, in order to allow customers to ride free on January 16, 2014.
- 2.0 DESCRIPTION/JUSTIFICATION: The Cleveland Foundation selected RTA as a partner for the first gift of their 100th Birthday monthly presents. The foundation will grant RTA \$100,000 for the day to cover fares, the gift to the community is free fares for the day.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: The project is consistent with GCRTA's efforts to positively promote RTA and its services around Greater Cleveland.
- 6.0 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