

RESOLUTION NO. 2015-122

REPEALING CHAPTER 246, "ASSISTANT SECRETARY-TREASURER" OF
THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND
REGIONAL TRANSIT AUTHORITY

WHEREAS, pursuant to Resolution No. 1989-176, the Board of Trustees of the Authority codified the resolutions establishing its policies and procedures; and

WHEREAS, over the years, many of the resolutions have been amended; and

WHEREAS, at the present time, the Authority deems it necessary to review, revise and update the codified rules and regulations; and

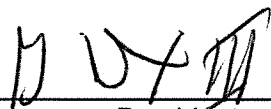
WHEREAS, the Authority has reviewed Chapter 246, Assistant Secretary-Treasurer and determined that this chapter can be repealed.

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

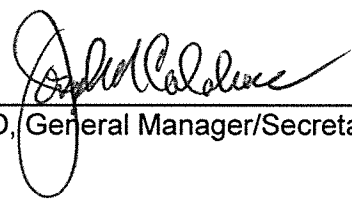
Section 1. That Chapter 246, Assistant Secretary-Treasurer is hereby repealed in its entirety.

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

Adopted: December 15, 2015



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: REPEALING CHAPTER 246, "ASSISTANT SECRETARY-TREASURER" OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY	Resolution No.: 2015-122
	Date: December 10, 2015
	Initiator: Legal
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 resolution will repeal Chapter 246 of the Codified Rules and Regulations ("Code") of the Greater Cleveland Regional Transit Authority.
- 2.0 DESCRIPTION/JUSTIFICATION: The Policies and Procedures of the Board of Trustees were codified in 1989, pursuant to Resolution 1989-176. The code book has been updated periodically. It is now time for a comprehensive review and update so that the updated Code will conform to the current structure and operations of the Authority.
- 3.0 Repealing Chapter 246 will result in the elimination of the position of "Assistant Secretary-Treasurer," which is not being used in the current organizational structure of the Authority.
- 4.0 PROCUREMENT BACKGROUND: Does not apply.
- 5.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 6.0 POLICY IMPACT: Adoption of the resolution will result in a clear, accurate and current policy.
- 7.0 ECONOMIC IMPACT: Does not apply.
- 8.0 ALTERNATIVES: Not adopting this resolution. Not adopting this resolution would result in Chapter 246 remaining a part of the Code and leaving the Code out of date.
- 9.0 RECOMMENDATION: It is recommended that this resolution be adopted.
- 10.0 ATTACHMENTS: Copy of Chapter 246.

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



 CEO, General Manager/Secretary-Treasurer

CHAPTER 246
Assistant Secretary-Treasurer

246.01 Establishment of position.

CROSS REFERENCES

General Manager/Secretary-Treasurer - see ADM. Ch. 242

246.01 ESTABLISHMENT OF POSITION.

There is hereby established in and for the Authority the unclassified position of Assistant Secretary-Treasurer. (Res. 1988-47. Passed 2-16-88.)