

RESOLUTION NO. 2018-83

APPOINTING FLOUN'SAY R. CAVER, PhD. TO THE POSITION OF INTERIM CEO, GENERAL MANAGER/SECRETARY-TREASURER OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR A PERIOD NOT TO EXCEED SIX MONTHS COMMENCING ON SEPTEMBER 1, 2018

WHEREAS, the position of CEO, General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority ("Authority") will be vacant effective September 1, 2018; and

WHEREAS, the Board of Trustees desires to provide the Authority with a period of stable leadership while a national search is conducted for a permanent CEO, General Manager/Secretary-Treasurer; and

WHEREAS, the Board of Trustees seeks to provide highly qualified expertise in the position of Interim CEO, General Manager/Secretary-Treasurer until a new CEO, General Manager/Secretary-Treasurer is hired and in place.

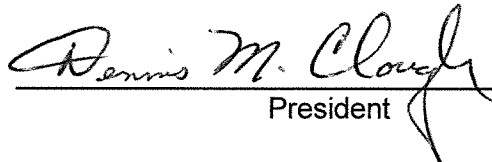
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That Floun'say R. Caver, PhD. is appointed Interim CEO, General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority for a period not to exceed six (6) months commencing September 1, 2018, with all authority and responsibility of the CEO, General Manager/Secretary-Treasurer, as set forth in the Authority's Bylaws, its Codified Rules and Regulations, Ohio Revised Code Chapter 306 and any other applicable law.

Section 2. That Floun'say R. Caver, PhD. will be compensated, as determined by the Board, in accordance with the Authority's Personnel Policies and Procedures governing temporary salary adjustment.

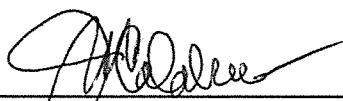
Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: August 21, 2018



President

Attest:



CEO, General Manager/Secretary-Treasurer