

RESOLUTION 2019-57

EXPRESSING SINCERE APPRECIATION TO THE CLEVELAND MUSEUM OF NATURAL HISTORY AND AUTHORIZING THE INTERIM CEO, GENERAL MANAGER/SECRETARY TREASURER TO ACCEPT A GRANT FROM THE MUSEUM FOR \$75,000, FOR THE PURPOSE OF SPONSORING A FREE RTA DAY ON JUNE 22, 2019

WHEREAS, on Saturday, June 22, 2019, the nation's eyes will turn toward Cleveland as we mark the 50th anniversary of the infamous Cuyahoga River fire, which provides a unique opportunity to celebrate clean water and share Cleveland's ongoing transformation to a "green city on a blue lake;" and

WHEREAS, Cleveland's celebration will include a dozen events on or near the Cuyahoga River, supported by dozens of community partners; and

WHEREAS, First Energy Stadium is also hosting the Gold Cup and there is a home Cleveland Indians game, among other additional events; and

WHEREAS, this day is also part of Destination Cleveland's "Visit Me in CLE" weekend; and

WHEREAS, the Cleveland Museum of Natural History ("Museum"), as fiscal agent for Cuyahoga50 and the City of Cleveland's Sustainable Cleveland 2019 initiative, has authorized \$75,000 to support a free RTA day on June 22, 2019 that will provide equitable access to the events, support sustainability, and create a special outreach opportunity for the Authority; and

WHEREAS, pursuant to Ohio Revised Code §306.35(R), the Authority may accept grants from private sources; and

WHEREAS, the Greater Cleveland Regional Transit Authority Board of Trustees deemed it in the best interest of the Authority to accept the grant of \$75,000 to cover the cost of a free RTA day on June 22, 2019, with the understanding that any funds not expended for this purpose must be returned to the Cleveland Museum of Natural History.

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

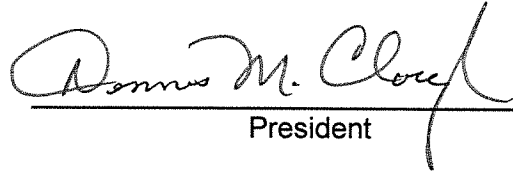
Section 1. That the Board of Trustees of the Greater Cleveland Regional Transit Authority hereby authorizes the Interim CEO, General Manager/Secretary-Treasurer to accept a \$75,000 grant from the Cleveland Museum of Natural History ("Museum") to sponsor a "free RTA day" on June 22, 2019, with the understanding that any funds not expended for this purpose must be returned to the Cleveland Museum of Natural History.

Section 2. That the Interim CEO, General Manager/Secretary-Treasurer is authorized to execute any documents necessary to accept the grant.


Section 3. GCRTA's Board of Trustees and its management express sincere thanks to the Museum, Cuyahoga 50 and the City of Cleveland's Sustainable Cleveland 2019 initiative on behalf of the Authority's customers for the grant, as well as for the opportunity to participate in the celebration of clean water and Cleveland's ongoing transformation on June 22, 2019.

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

Adopted: May 14, 2019



President

Attest: 

Interim CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: ACCEPTANCE OF GRANT	Resolution No.: 2019-57
VENDOR: CLEVELAND MUSEUM OF NATURAL HISTORY	Date: May 10, 2019
AMOUNT: \$75,000	Initiator: Executive
ACTION REQUEST: <input type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This resolution authorizes the Interim CEO, General Manager/Secretary-Treasurer to accept a grant of \$75,000 from the Cleveland Museum of Natural History ("Museum"), funded by Cuyahoga50 and the City of Cleveland's Sustainable Cleveland 2019 initiative, for the purpose of sponsoring a "free RTA day" on Saturday, June 22, 2019.
- 2.0 DESCRIPTION/JUSTIFICATION: The Museum, as fiscal agent for Cuyahoga50 and the City of Cleveland's Sustainable Cleveland 2019 initiative, selected the Authority to receive a grant of \$75,000 for the purpose of sponsoring a "free RTA day" on Saturday, June 22, 2019, with the understanding that any funds not expended for this purpose must be returned to the Museum. The day will mark the 50th anniversary of the infamous Cuyahoga River fire, which provides a unique opportunity to celebrate clean water and share Cleveland's ongoing transformation to a "green city on a blue lake." Cleveland's celebration will include a dozen events on or near the Cuyahoga River, supported by dozens of community partners. First Energy Stadium is also hosting the Gold Cup and there is a home Cleveland Indians game, among other additional events. This day is also part of Destination Cleveland's "Visit Me in CLE" weekend.
- 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 the Authority's efforts to promote RTA and its services to the Greater Cleveland community.
- 6.0 ATTACHMENTS: None

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



Interim CEO, General Manager/Secretary-Treasurer