

RESOLUTION 2020-74

EXPRESSING SINCERE APPRECIATION TO THE CLEVELAND FOUNDATION AND AUTHORIZING THE GENERAL MANAGER, CHIEF EXECUTIVE OFFICER TO ACCEPT A GRANT FOR \$75,000, FOR THE PURPOSE OF SPONSORING A FARE-FREE ELECTION DAY ON NOVEMBER 3, 2020

WHEREAS, on Tuesday, November 3, 2020, the nation's citizens will be participating in democracy by voting in the 2020 General Election; and

WHEREAS, the Authority values the citizens of this region and desires to join regional efforts to facilitate access to the polls by providing affordable, safe, reliable, transportation on Election Day; and

WHEREAS, the Cleveland Foundation has authorized a \$75,000 grant to the Authority to support a fare-free Election Day on November 3, 2020, thereby providing equitable access to polling locations, supporting democracy, and creating 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 deems it in the best interest of the Authority to accept the grant of \$75,000 to cover the cost of a fare-free Election Day on November 3, 2020.

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

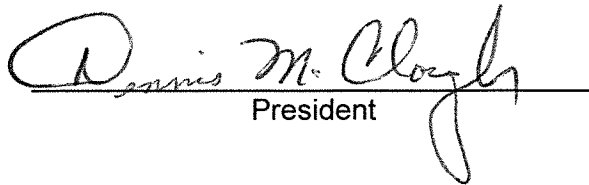
Section 1. That the Board of Trustees of the Greater Cleveland Regional Transit Authority hereby authorizes the General Manager, Chief Executive Officer to accept a \$75,000 grant from the Cleveland Foundation to sponsor a fare-free Election Day on November 3, 2020.

Section 2. That the General Manager, Chief Executive Officer 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 Cleveland Foundation.

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

Adopted: October 27, 2020



President

Attest:



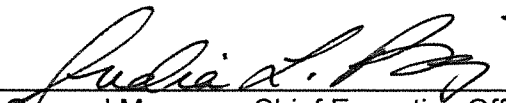
Interim Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: ACCEPTANCE OF GRANT	Resolution No.: 2020-74
VENDOR: THE CLEVELAND FOUNDATION	Date: October 22, 2020
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 General Manager, Chief Executive Officer to accept a grant of \$75,000 from the Cleveland Foundation for the purpose of sponsoring a fare-free Election Day on Tuesday, November 3, 2020.
- 2.0 JUSTIFICATION: The Cleveland Foundation has selected the Authority to receive a grant of \$75,000 for the purpose of sponsoring a fare-free Election Day on Tuesday, November 3, 2020, to help promote greater participation on Election 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 the Authority's efforts to promote GCRTA and public transportation in the region.
- 6.0 ATTACHMENTS: None

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



General Manager, Chief Executive Officer