

RESOLUTION NO. 2021-42

AUTHORIZING A ONE-TIME SUPPLEMENTAL PAYMENT TO FLOUN'SAY R. CAVER, PHD. AS COMPENSATION FOR HIS EXEMPLARY SERVICE AS INTERIM SECRETARY-TREASURER OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, on September 16, 2019, Floun'say R. Caver, PhD. ("Dr. Caver") was appointed by the Board of Trustees to serve as the Interim Secretary-Treasurer of the Greater Cleveland Regional Transit Authority ("GCRTA"); and

WHEREAS, as Interim Secretary-Treasurer, Dr. Caver has provided exemplary service to GCRTA's Board of Trustees and management; and

WHEREAS, as of the date of this resolution, Dr. Caver has served as GCRTA's Interim Secretary-Treasurer for over nineteen (19) months, without compensation; and

WHEREAS, as the Board of Trustees prepares to appoint a Secretary-Treasurer effective May 1, 2021, the Board has determined that Dr. Caver's service for over a year and a half as Interim Secretary-Treasurer warrants a one-time supplemental payment.

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 hereby grants to Floun'say Caver, PhD. ("Dr. Caver") a one-time supplemental payment of \$15,000.00 as compensation for his exemplary service to the Greater Cleveland Regional Transit Authority ("GCRTA") as Interim Secretary-Treasurer for over nineteen (19) months, from September 16, 2019 to April 30, 2021.

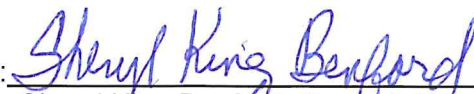
Section 2. That the Board of Trustees expresses its sincere appreciation to Dr. Caver for his service to GCRTA.

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

Adopted: April 20, 2021



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President

Attest:   
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Sheryl King Benford, General Counsel,  
Deputy General Manager, Legal Affairs