

RESOLUTION NO. 2021-43

APPOINTING RAJAN D. GAUTAM TO THE POSITION OF SECRETARY-TREASURER OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, Section 306.33 of the Ohio Revised Code requires the Board of Trustees of a regional transit authority to appoint a secretary-treasurer, who, by said statutory authority, shall be the fiscal officer of the regional transit authority and the custodian of its funds and records; and

WHEREAS, by Resolution No. 2019-22, adopted January 19, 2019, the Board of Trustees ("Board") of the Greater Cleveland Regional Transit Authority ("Authority") amended Article II of the Authority's Bylaws to separate the position of General Manager from that of Secretary-Treasurer; and

WHEREAS, from September 16, 2019 to the present, the position of Secretary-Treasurer has been filled on an interim basis; and

WHEREAS, the Board has identified a candidate for the position of Secretary-Treasurer for the Authority, with the expertise necessary for said position.

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

Section 1. That Rajan D. Gautam is appointed as Secretary-Treasurer of the Greater Cleveland Regional Transit Authority, effective May 1, 2021, with all authority and responsibility of the 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 the Board of Trustees has determined that Rajan D. Gautam will be paid the sum of \$10,000 per year for his service as the Authority's Secretary-Treasurer.

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

Adopted: April 20, 2021



President

Attest: 

Interim Secretary-Treasurer