## RESOLUTION NO. 2019-70

AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY ("GCRTA") TO ENTER INTO NEGOTIATIONS WITH INDIA BIRDSONG FOR AN EMPLOYMENT CONTRACT FOR THE POSITION OF GENERAL MANAGER/CHIEF EXECUTIVE OFFICER FOR GCRTA

WHEREAS, the position of General Manager/Chief Executive Officer of the Greater Cleveland Regional Transit Authority ("GCRTA") has been filled on an interim basis since September 1, 2018; and

WHEREAS, the GCRTA Board of Trustees has conducted a nationwide search for candidates for the permanent position of General Manager/Chief Executive Officer; and

WHEREAS, the aforesaid search has resulted in the identification and selection of India Birdsong as the candidate for General Manager/Chief Executive Officer; and

WHEREAS, the GCRTA Board of Trustees needs to enter into negotiations with India Birdsong to develop an employment contract for India Birdsong to serve as GCRTA's General Manager/Chief Executive Officer.

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 authorizes the President of the Board of Trustees to enter into negotiations with India Birdsong to develop an employment contract for the position of General Manager/Chief Executive Officer.

Section 2. That the negotiated employment contract with India Birdsong shall be subject to review and approval by the full Board of Trustees.

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

Adopted: July 3, 2019

President

Attest:

Interim CEO, General Manager/Secretary-Treasurer