

RESOLUTION NO. 2019-95

APPOINTING FLOUN'SAY R. CAVER, PH.D. TO THE POSITION OF INTERIM SECRETARY-TREASURER OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY EFFECTIVE SEPTEMBER 16, 2019

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 February 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, as of September 16, 2019, the position of Secretary-Treasurer will be vacant and must be filled; and


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

Section 1. That Floun'say R. Caver, Ph.D. is appointed as Interim Secretary-Treasurer of the Greater Cleveland Regional Transit Authority effective September 16, 2019, 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 Floun'say R. Caver, Ph.D. will be compensated, as the Authority's Interim Secretary-Treasurer, as determined by the Board of Trustees.

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

Adopted: September 10, 2019



President

Attest: 

Interim CEO, General Manager/Secretary-Treasurer