

RESOLUTION NO. 2024-46

TO AMEND THE FISCAL YEAR (FY) 2024 REVENUES AND APPROPRIATIONS, AS ADOPTED IN RESOLUTION NO. 2023-103, TO PROVIDE FOR AN INCREASE IN THE APPROPRIATION FOR THE LAW ENFORCEMENT FUND IN THE AMOUNT OF \$25,000

WHEREAS, the Greater Cleveland Regional Transit Authority ("Authority") adopted Resolution No. 2023-103 on December 19, 2023 making appropriations for the current expenses and other expenditures for the Authority during Fiscal Year ("FY") 2024, referred to as the FY 2024 Budget; and

WHEREAS, the FY 2024 Budget appropriated \$25,000 for the Law Enforcement Fund; and

WHEREAS, Authority has funds available in the Law Enforcement Fund and needs to appropriate an additional \$25,000; and

WHEREAS, the Transit Police Department intends to use these funds for unbudgeted law enforcement purposes to acquire two Harley Davidson Road King Motorcycles to support law enforcement activities.

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

Section 1. That the appropriation for the current expenses and other expenditures of the Authority, during the period of January 1, 2024 through December 31, 2024 ("Fiscal Year 2024"), as set forth in Resolution No. 2023-103 adopted by the Board on December 19, 2023, are hereby amended as follows:

	<u>LAW ENFORCEMENT FUND</u>	
	Current 2024 <u>Appropriation</u>	Amended 2024 <u>Appropriation</u>
34 TRANSIT POLICE Law Enforcement Fund	\$25,000	\$50,000

Section 2. That the FY 2024 Budget shall remain unchanged in all other respects.

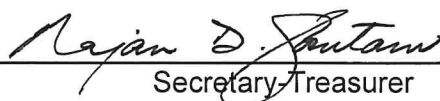
Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: June 25, 2024



President

Attest:



Secretary/Treasurer



TITLE/DESCRIPTION: TO AMEND THE FISCAL YEAR (FY) 2024 REVENUES AND APPROPRIATIONS, AS ADOPTED IN RESOLUTION NO. 2023-103, TO PROVIDE FOR AN INCREASE IN THE APPROPRIATION FOR THE LAW ENFORCEMENT FUND IN THE AMOUNT OF \$25,000	Resolution No.: 2024-46
	Date: June 20, 2024
	Initiator: Office of Management & Budget
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This action will amend the 2024 Appropriation Budget to increase the appropriation in the Law Enforcement Fund by \$25,000.
- 2.0 DESCRIPTION/JUSTIFICATION: The Greater Cleveland Regional Transit Authority ("Authority") would like to purchase two Harley Davidson Road King Motorcycles to support law enforcement activities. The estimated cost is \$25,000 which needs to be appropriated by the Law Enforcement Fund.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: This action is consistent with the policy guidelines for using the Law Enforcement Fund to make Transit Police related purchases.
- 6.0 ECONOMIC IMPACT: The appropriated amount of \$25,000 in the Law Enforcement Fund is based on an estimate of the price of two Harley Davidson Road King Motorcycles.
- 7.0 ALTERNATIVES: Since the Authority can only use the funds for unbudgeted law enforcement purposes, the only alternative to appropriating the funds within the Law Enforcement Fund is to keep the funds on balance for use by Transit Police at another time.
- 8.0 RECOMMENDATION: It is recommended that the Board approve this resolution amending the FY 2024 Budget to increase the Law Enforcement Fund.
- 9.0 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