

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0226

Sponsored by: <b>Cuyahoga Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive's appointment of Deidre McPherson to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 4/30/2024, and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Ohio Revised Code Chapter 306 provides for the creation of Regional Transit Authority; and

**WHEREAS**, the Greater Cleveland Regional Transit Authority ("GCRTA") Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management's efforts to implement policy and run the day-to-day operations of the transit system; and

**WHEREAS**, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

**WHEREAS**, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term; and

**WHEREAS**, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council," and

**WHEREAS**, the County Executive has nominated the following individual to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 4/30/2024:

Appointment:

- a) Deidre McPherson for an unexpired term ending 4/30/2024 (Replacing Roberta Duarte)

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive's appointment of the following individual to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 4/30/2024:

Appointment:

- a) Deidre McPherson for an unexpired term ending 4/30/2024 (Replacing Roberta Duarte)

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Ms. Turner, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher and Jones

Nays: None



County Council President

09/29/2023

Date



Clerk of Council

09/28/2023

Date

First Reading/Referred to Committee: August 1, 2023

Committee(s) Assigned: Human Resources, Appointments & Equity

Legislation Substituted in Committee: September 19, 2023

Journal CC051

September 26, 2023