## County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0116

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's reappointment of Deidre
	McPherson to serve on the Greater Cleveland
Co-sponsored by: Councilmember	Regional Transit Authority Board of Trustees
Turner	for a term ending 3/3/2027 and declaring the
	necessity that this Resolution become
	immediately effective.

**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 GCRTA has requested that all board member terms end March 3 of an applicable year; 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 Deidre McPherson to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending March 3, 2027.

## 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 reappointment of Deidre McPherson to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending March 3, 2027.

**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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell

and Jones

Nays: None

County Council President

04/13/2024

Date

andria Richardson

04/10/2024

Date

First Reading/Referred to Committee: March 26, 2024

Committee(s) Assigned: <u>Human Resources</u>, <u>Appointments & Equity</u>

Additional Sponsorship Requested in Committee: April 2, 2024

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