

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

**WHEREAS**, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the areawide water quality management agency for the same region; and

**WHEREAS**, Resolution 2009-016 established the Regional Benefit Account (RBA); and

**WHEREAS**, the RBA is designed to provide limited funding for regionally important studies and planning efforts; and

**WHEREAS**, staff has determined there is \$16,478 available for RBA applications this year; and

**WHEREAS**, the Lake County Board of County Commissioners, through its County Administrator, has requested \$16,000 to assist in conducting the "Lake County Retail Trade Study Update"; and

**WHEREAS**, the application has regional benefits in terms of economic development.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials of general purpose local government throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

**Section 1:** The Lake County Board of County Commissioners is granted \$16,000 of Regional Benefit Account funds to assist in conducting the "Lake County Retail Trade Study Update."

**Section 2:** The NOACA Executive Director and NOACA Director of Finance are authorized and directed to enter into an agreement with the Lake County Board of County Commissioners to implement this Resolution.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13<sup>th</sup> day of September, 2013.

Secretary: *Daniel P. Troy*  
Date Signed: 9/13/13