

**RESOLUTION NO. 2013-003
(CODE OF REGULATIONS REVISION
- LAKETRAN)**

**RESOLUTION OF THE GOVERNING BOARD
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 federally designated water quality areawide for the same region; and

WHEREAS, Article IX of the NOACA Code of Regulations states that the Code may be amended only by a majority vote of the Governing Board; and

WHEREAS, each sovereign entity having membership on the Governing Board may designate which of its own representatives it wishes to have on the Governing Board; and

WHEREAS, the Lake County Commissioners have requested that the voting seat previously designated for a "municipal representative" now be changed to accommodate the county's transit agency, Laketrans.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-four principal officials serving general purpose local governments throughout and within the Counties of Cuyahoga, Geauga, Lake, Lorain and Medina Counties that:

Section 1. Article IV of the NOACA Code of Regulations, §4.2(c)(v), be amended to read: "~~Municipal Representative~~ Laketrans."

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 8th day of March 2013.

Secretary: Kathleen O'Sullivan

Date Signed: 3/8/2013