

**RESOLUTION NO. 2012-050
(CODE OF REGULATIONS
REVISIONS – CITY OF CLEVELAND)**

**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 officers it wishes to have represent it on the Governing Board; and


WHEREAS, the City of Cleveland has requested that the Chief of Government Affairs exercise the powers of the seat belonging to the Mayor of the City of Cleveland, if so directed by the Mayor.

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(a)(iv)(A), be amended to read: “Mayor (*Chief of Government Affairs*).”

Section 2. Article VI of the NOACA Code of Regulations, §6.2, be amended in part to read: “...The Executive Committee shall consist of the President, First Vice President, Second Vice President (if any), Secretary, Treasurer, immediate past President of the Governing Board and mayor *or Chief of Government Affairs* of the largest city in the five-county region. Executive Committee membership shall also include at least one member of the governing officers of each county. The mayor *or Chief of Government Affairs* of the largest city in the five-county region shall not be considered a county representative for this purpose. ...”

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 14th day of December 2012.

Secretary: 

Date Signed: 12.14.12