

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 areawide water quality planning agency for the same region; and

WHEREAS, NOACA follows its own by-laws, known as the “NOACA Code of Regulations,” in the conduct of its internal affairs; and

WHEREAS, under Section 6.3 of the NOACA Code of Regulations, a Nominating Committee must be designated, with the approval of the Governing Board, by November 15 of each calendar year, consisting of one representative of each of the five counties and one representative of the largest city in the five-county region; and

WHEREAS, the Nominating Committee’s task is to create a slate of recommended officers by January 1, 2013, so that the report containing such recommendations can appear in the Governing Board materials for the January 11, 2013, Governing Board meeting, and also be reported verbally at that meeting by its chair.

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 that:

Section 1. The following members are appointed to serve on the 2013 Nominating Committee:
Mayor Timothy J. DeGeeter, City of Parma (Cuyahoga County)
Commissioner Mary Samide (Gauga County)
Commissioner Daniel P. Troy (Lake County)
Commissioner Ted Kalo (Lorain County)
Trustee Kathleen Scheutzow, Brunswick Hills Township (Medina County)
Mayor Frank G. Jackson (City of Cleveland)

Section 2. The Nominating Committee shall select a chair and file the report, for proposed action at the January 11, 2013, Governing Board meeting.

Certified to be a true copy of a Resolution of the
Governing Board of the Northeast Ohio Areawide
Coordinating Agency adopted this 9th day of
November 2012.

Secretary: Ted Kalo

Date Signed: 11.9.12