

**RESOLUTION NO. 2012-032
(EXECUTIVE DIRECTOR TRANSITION)**

**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, Governing Board **Resolution No. 2012-025** authorized the three-year contract for the incoming Executive Director of NOACA, providing for overlap with the current Executive Director in June 2012 as needed, but not providing for any overlap in July 2012; and

WHEREAS, sufficient time is needed for transition between the incoming and the current Executive Director to ensure the transfer of knowledge and information on all subjects; and

WHEREAS, the current Executive Director's contract expires on June 30, 2012.

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. A contract amendment for Howard Maier, the current Executive Director, be authorized for the month of July 2012, solely in an advisory capacity to the incoming Executive Director, and at the same pro-rated salary and benefits stated in his existing contract.

Section 2. The Governing Board President is authorized to execute such an amendment as he may see fit to do in the best interests of the Agency.

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 June 2012.

Secretary: Ted Kelo

Date Signed: 6-8-12