

**RESOLUTION NO. 2013-018
MEDINA COUNTY 5307
DESIGNATION**

**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 management planning agency for the same region; and

WHEREAS, the selection of a new or additional Federal Transit Administration (FTA) Urbanized Area (UZA) Formula Program (5307) designated recipient, as authorized under federal transit laws, as codified at 49 U.S.C. 53, requires documentation of concurrence by the providers of publicly owned public transportation services in the UZA, and an appropriately certified resolution of the MPO concurring in the designation; and

WHEREAS, NOACA recognizes that Medina County Public Transit, operating under the auspices of the Medina County Board of Commissioners, is a governmental authority with the legal authority to receive and dispense federal funds in the Cleveland UZA as a designated recipient as defined by 49 U.S.C. §5307(a)(2); and

WHEREAS, the NOACA Transit Council approved an agreement for the fair and rational subarea allocation of FTA 5307 Urbanized Area funds to the transit agencies operating in the Cleveland UZA on July 20, 2012, later fully executed by all existing designated or direct recipients in February 2013, including Medina County Public Transit in anticipation of its becoming a designated recipient for this purpose; and

WHEREAS, the Medina County Board of Commissioners will request that the Governor of Ohio name Medina County Public Transit as a designated recipient of the 5307 Program for the Cleveland UZA, notifying the appropriate FTA regional administrator in writing of this designation.

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. NOACA concurs with the designation of Medina County Public Transit, under the auspices of the Medina County Board of Commissioners, as an eligible recipient of the 5307 Program for the Cleveland UZA.

Section 2. The Executive Director is authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.

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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 June 2013.

Secretary: Daniel P. Troy

Date Signed: 6/14/13