

**RESOLUTION NO. 2013-037**  
**(Geauga County – County Engineer Board**  
**Membership for December 2013)**

**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 agency for the same region; and

**WHEREAS**, Geauga County Commissioner Tracy Jemison retired on October 31, 2013 leaving Geauga County with only two representatives on the NOACA Board of Directors; and

**WHEREAS**, Commissioners Spidalieri and Samide acted on November 7, 2013 to fill the vacant seat by appointing Geauga County Engineer Joe Cattell to it through December 31, 2013; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

**Section 1.** Geauga County Engineer Joe Cattell is appointed to serve on the NOACA Board of Directors through December 31, 2013.

**Section 2.** The seat will revert to newly appointed Geauga County Commissioner Blake Rear on January 1, 2014.

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: \_\_\_\_\_

Date Signed: \_\_\_\_\_

*James P. Troy*  
\_\_\_\_\_  
12/13/13