

**RESOLUTION NO. 2014-009
(TRANSPORTATION FOR LIVABLE COMMUNITIES
(TLCI) PROJECT AWARDS)**

**RESOLUTION OF THE BOARD OF DIRECTORS
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, in its approval of the Transportation Improvement Program (TIP), the Board of Directors approved up to \$1,000,000 in NOACA federal funds for the Transportation for Livable Communities Initiative (TLCI) program for Fiscal Year 2014; and

WHEREAS, the TLCI program provides funding assistance to communities and public agencies for planning studies that strengthen community livability; and

WHEREAS, during July and August NOACA solicited for TLCI applications; and

WHEREAS, a task force was assembled, comprised of representatives from all counties in the NOACA region, the City of Cleveland; community representatives; and NOACA staff; and

WHEREAS, the task force was charged with evaluation of TLCI applications for recommendation of funding; and

WHEREAS, the Transportation Subcommittee (TS) has reviewed the attached projects and recommends them for funding through the 2014 TLCI Program and the NOACA Technical Assistance Program; and

WHEREAS, the NOACA Technical Assistance Program provides staff expertise to accomplish community-based planning projects focused on transportation improvements.

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:

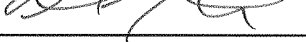
Section 1: Attachment 1 has had appropriate review and is approved, subject to sponsor authorizing legislation being received by January 31, 2014. Attachment 1 details Applications Recommended for FY2014 Transportation for Livable Communities Initiative and Applications Recommended for NOACA Technical Assistance Program.

Section 2: The Executive Director is authorized to enter into contracts with appropriate entities, as needed, to implement the approved FY 2014 TLCI program and NOACA Technical Assistance Program. For the FY2014 TLCI program, the federal funds expended shall not exceed \$1,000,000.

Section 3: The Executive Director is authorized to transmit a certified copy 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 Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 10th day of January 2014.

Secretary:  10 JAN 14