

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**, NOACA retained the services of Grace Gallucci as its Executive Director beginning July 1, 2012; and

**WHEREAS**, the Executive Committee has evaluated the Executive Director's performance over the prior two years; and

**WHEREAS**, the Executive Committee has arrived at the recommendations identified in the attachment (NOTE: to be provided at Board meeting) for compensating the Executive Director for her performance;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-five principal elected and other officials of general purpose local government throughout the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, that:

**Section 1:** The contract for services by and between NOACA and Grace Gallucci be amended to reflect the recommendations of the Executive Committee as attached.

**Section 2:** The Executive Director is hereby authorized to execute and implement the contract amendment.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 11<sup>th</sup> day of July 2014.

Secretary: 

Date Signed: 11 JUL 14