

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, it is within NOACA's mission to advocate the interests of the region with federal decision-makers, for which NOACA needs to retain the services of a legislative liaison in Washington, D.C.; and

WHEREAS, NOACA has utilized the legislative liaison services of Virginia Ainslie since 1983, during which time she has demonstrated her unique knowledge of the Northeast Ohio region and her considerable expertise in federal transportation, finance, air quality, and water quality legislation; and

WHEREAS, Ms. Ainslie has been particularly helpful in providing immediate and key information and advice concerning legislative proposals that substantially affect NOACA and transportation and environmental funding for the region; and

WHEREAS, Ms. Ainslie has generously determined for another year not to increase her hourly rate nor request an increase in the total contract amount.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 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 Virginia Ainslie be approved for renewal for the period July 1, 2014, through June 30, 2015 (FY 2015), in an amount not to exceed \$55,000. Within the \$55,000 ceiling, the contract shall provide an hourly rate of \$100.00, plus expenses.

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

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

Secretary: _____



Date Signed: _____

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