

**RESOLUTION NO. 2014-021
(APPOINTING MEMBERSHIP on
NOACA COMMITTEES)**

**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 planning agency for the same region; and

WHEREAS, NOACA's Board of Directors adopted, on August 8, 2013, Resolution 2013-027, which revised and amended the NOACA Code of Regulations, including modifying Article VI's description of Standing Committees to include five new standing committees; and

WHEREAS, these committees are Planning and Programming; Policy; Governance; Finance and Audit; and External Affairs; and

WHEREAS, Article VI allows the President of the Board of Directors to identify the Board members who will chair and/or serve on these committees; and

WHEREAS, Article VI of the Code of Regulations also requires Board approval of the chairs and membership of these Standing Committees; and

WHEREAS, the Board seated this Committees through June 30, 2014 via resolution 2013-032 at its November 2013 meeting; and

WHEREAS, membership on the Committees must be extended through the end of calendar year 2014 to coincide with the terms of the Board officers; and

WHEREAS, the President of the Board of Directors, with the input of the Board, has listed the chairs and members of the Standing Committees, Subcommittees and Councils in the attached Roster,

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

Section 1. The list of chairs and members of the NOACA's Standing Committees, Subcommittees and Councils as shown in the attached Roster, is hereby adopted, for terms ending December 31, 2014.

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: 11 JUL 14