

**RESOLUTION NO. 2015-019  
(EXECUTIVE DIRECTOR'S CONTRACT)**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)**

**WHEREAS**, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the metropolitan planning organization and the water quality areawide agency for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina; and

**WHEREAS**, NOACA's current Executive Director, Grace Gallucci's contract will expire on June 30, 2015; and

**WHEREAS**, the Board of Directors expresses confidence in the skills and leadership Ms. Gallucci brings to NOACA, and satisfaction with her exemplary performance in the roll of Executive Director to date; and

**WHEREAS**, NOACA's Executive Committee recommends that Ms. Gallucci's contract be extended.

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

**Section 1:** That Grace Gallucci be retained as NOACA's Executive Director for a term of six years, from July 1, 2015, to June 30, 2021, at an annual salary of \$179,928, with annual salary increases of 3% upon completion of satisfactory performance reviews.

**Section 2:** The contract may be terminated by either party upon six months notice.

**Section 3:** That the President of the Board of Directors is hereby authorized to execute and implement the new contract.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 23<sup>rd</sup> day of January 2015.

Secretary: \_\_\_\_\_

*Teel Kelo*

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

*1-23-15*