NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors
FROM: Grace Gallucci, Executive Director
DATE: January 22, 2016
RE: Resolution 2016-002: Appreciation to William (Bill) R. Cervenik

ACTION REQUESTED
The Board of Directors is asked to express its thanks and recognition to former Board member William R. Cervenik for his dedicated service to NOACA.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
Bill Cervenik has served NOACA steadfastly in different capacities, most notably as the chair of the Finance and Audit Committee.

FINANCIAL IMPACT
There is no financial impact to this action.

CONCLUSION/NEXT STEPS
Following Board adoption, Bill Cervenik will receive a framed copy of the resolution.

GG/mh/2888c
RESOLUTION NO. 2016-002
(APPRECIATION TO WILLIAM R. CERVENIK)

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, William (Bill) Cervenik has a record of public service to the City of Euclid as Councilman of Ward 1, Council President in Euclid City Council and Mayor of the City of Euclid for three terms from 2004 through 2016, and

WHEREAS, Bill Cervenik further served the public as a Board member of the Greater Cleveland Regional Transit Authority beginning in 2007 and continues in that capacity through today; and

WHEREAS, Bill Cervenik has been honored by many organizations for his public and community service including recognition as the Euclid Chamber of Commerce’s Man of the Year in 1995 and again in 2007; and

WHEREAS, the City of Euclid has flourished and prospered under Bill Cervenik’s leadership so that it is in financially stable condition; and

WHEREAS, Bill Cervenik became a certified public accountant in Ohio in 1983 and has provided financial and accounting services as a partner at Gallagher, Cervenik and Associates since 1985; and

WHEREAS, Bill Cervenik has provided faithful and consistent service to the NOACA Board while serving as Chairman of the Finance and Audit Committee; and

WHEREAS, an aggregation of Bill Cervenik’s work in public and community service provides proof positive of his dedication and commitment to serving the citizens of the City of Euclid and the regional Greater Cleveland community at large.

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 a vote of thanks and continued success be conveyed to Bill Cervenik for his dedication to the development of his community, county, and State, together with best wishes for a prosperous and productive future.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this
RESOLUTION NO. 2016-002
(APPRECIATION TO WILLIAM R. CERVENIK)

22nd day of January 2016.

Secretary: [Signature]

Date Signed: January 22, 2016