NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors
FROM: Grace Gallucci, Executive Director
DATE: January 22, 2016
RE: Resolution 2016-001: Appreciation to Ted Kalo

ACTION REQUESTED
The Board of Directors is asked to express its thanks and recognition to Lorain County Commissioner Ted Kalo for serving as NOACA’s Board President in 2015.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
Lorain County Commissioner Ted Kalo has served NOACA steadfastly in different capacities for 11 years, most notably as Board President.

FINANCIAL IMPACT
There is no financial impact to this action.

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

GG/mh/2887b
RESOLUTION NO. 2016-001
(APPRECIATION TO TED KALO)

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, Ted Kalo is the proud owner of Ted’s Floor Coverings in the City of Lorain, having been in the flooring business his entire adult life and having brought his business sense to his public office; and

WHEREAS, Ted Kalo has served as Lorain County Commissioner since 2005 and is leading the way to a more prosperous county by focusing on economic development; and

WHEREAS, Ted Kalo was instrumental in the creation of the Lorain County Growth Partnership and has fostered job growth in all of the Lorain County communities through a true public-private-education partnership; and

WHEREAS, Ted Kalo has served on NOACA’s Board since 2005, contributing as a member of the Executive, Governance, Policy and Transportation Advisory Committees throughout the years, and most recently as Board President in 2015; and

WHEREAS, Ted Kalo has benefited NOACA with his skills in building collaboration, cooperation and consensus; and

WHEREAS, Ted Kalo has been instrumental in propelling NOACA’s regional strategic planning process forward, so that NOACA is poised actively to pursue its vision, goals and objectives; and

WHEREAS, Ted Kalo has also served his community as a board member of the Salvation Army, a volunteer for the American Cancer Society, chairman of the Utilities Committee of United Way, and founder of the City of Lorain Relay for Life; and

WHEREAS, Ted Kalo has earned the respect and friendship of his colleagues for his fairness, commitment to public service and sincerity in all his endeavors; and

WHEREAS, Ted Kalo has tirelessly worked to improve the quality of life for the citizens of the Lorain County 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 Ted Kalo for his
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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 22nd day of January 2016.

Secretary: [Signature]

Date Signed: January 22, 2016