MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: January 20, 2017

RE: Resolution 2017-003: Appreciation to Julius Ciaccia, Jr.

ACTION REQUESTED
The Board of Directors is asked to approve Resolution 2017-003, which thanks and recognizes former Board member Julius Ciaccia, Jr. for his dedicated service to NOACA.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
Julius Ciaccia has served NOACA steadfastly for nine years, most notably as assistant treasurer of NOACA and as vice chair of the Finance & Audit Committee.

FINANCIAL IMPACT
There is no financial impact to this action.

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

GG/glgl
RESOLUTION NO. 2017-003
(APPRECIATION TO JULIUS CIACCIA, JR.)

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 City of Cleveland; and the areawide water quality management agency for the same region; and

WHEREAS, Julius Ciaccia, Jr. has served as the executive director of the Northeast Ohio Regional Sewer District since November 2007 and is retiring in January 2017; and

WHEREAS, during his leadership at the sewer district, the agency successfully negotiated Project Clean Lake, a consent decree agreeing to a 25-year, $3 billion investment in the region’s sewer infrastructure. This agreement will reduce combined sewer overflows and improve Lake Erie’s water quality; and

WHEREAS, he also successfully navigated a lengthy court battle to establish the Sewer District’s Regional Stormwater Management Program, enabling the agency to manage flooding, streambank erosion and water quality problems in the region; and

WHEREAS, Julius joined the sewer district after 30 years with the City of Cleveland, where he served as director of public utilities and commissioner of water; and

WHEREAS, throughout his career, he has been active with water and wastewater organizations, serving as president of the Association of Metropolitan Water Agencies (AMWA), Water Utility Council chair for American Water Works Association (AWWA), chair at Water Research Foundation (WRF), and president of the National Association of Clean Water Agencies (NACWA); and

WHEREAS, he currently serves as a U.S. Water Alliance board member and locally on the Cleveland Water Alliance board; and

WHEREAS, he has faithfully served on NOACA’s Board of Directors since 2008 and also as assistant treasurer of NOACA and as vice chair of the Finance & Audit Committee; and

WHEREAS, Julius Ciaccia earned a bachelor’s degree in business administration and management at Cleveland State University; and

WHEREAS, Julius Ciaccia has encouraged others to work together for the good of Northeast Ohio and treats all persons with fairness, openness, and respect.

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 Julius Ciaccia, Jr. for his dedication to the development of his community, county, and State, together with best wishes for a prosperous and productive future.
RESOLUTION NO. 2017-003
(APPRECIATION TO JULIUS CIACCIA, JR.)

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 27th day of January 2017.

Secretary: [Signature]

Date Signed: Jan 27, 2017