NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: January 4, 2019

RE: Resolution 2019-001: Appreciation to Armond Budish

ACTION REQUESTED
The Board of Directors is asked to approve Resolution 2019-001, which thanks and recognizes outgoing Board president Armond Budish for his dedicated service to NOACA.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
Armond Budish has served NOACA steadfastly for four years, most notably as the Board president; vice president; secretary; chair of the Executive Committee; and a member of the External Affairs, Finance and Audit, Governance, Planning and Programming, and Policy committees.

FINANCIAL IMPACT
There is no financial impact to this action.

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

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RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NORTHEAST OHIO AREA WIDE 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, Armond Budish has served as Cuyahoga County Executive since 2015 and much has been accomplished under his tenure, such as producing Cuyahoga County's first-ever unified Strategic Plan in 2017, which defined shared goals for the county and what must be done to achieve them, and then launching Cuyahoga Performance, a performance management system that sets key success measures for the goals and priorities of the Strategic Plan; and

WHEREAS, Armond Budish previously served from 2006 to 2014 as the representative from the 8th District to the Ohio House of Representatives, where he was the minority leader from 2011 to 2013 and the speaker of the house in 2009 and 2010; and

WHEREAS, he was a partner at the law firm Budish, Solomon, Steiner, and Peck, specializing in consumer and elder law, and was also a columnist and author on those subjects; and

WHEREAS, Armond Budish has faithfully served on NOACA's Board of Directors since 2015; notably as president (2018), vice president (2017 and 2016), chair of the Executive Committee in 2018 and member from 2015-2018, secretary (2015), and a member of the External Affairs, Finance and Audit, Governance, Planning and Programming, and Policy committees; and

WHEREAS, Armond Budish earned a bachelor's degree in political science (cum laude) from Swarthmore College in Swarthmore, Pennsylvania, and a Juris Doctor degree from New York University School of Law; and

WHEREAS, Armond Budish is committed to working with others 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 and the City of Cleveland that a vote of thanks and continued success be conveyed to Armond Budish 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 11th day of January 2019.

Secretary: [Signature]

Date Signed: 1-11-2019