MEMORANDUM

TO: NOACA Board of Directors
FROM: Grace Gallucci, Executive Director
DATE: December 13, 2019

ACTION REQUESTED
The Board of Directors is asked to set a revised deadline of January 31, 2020 for ratification of Resolution 2019-041, which amended the Code of Regulations. The NOACA Board of Directors passed that Resolution on September 13, 2019.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
On September 13, 2019 the Board of Directors approved revisions to NOACA’s Code of Regulations regarding Board composition, as recommended by the Governance Committee. Specifically, Resolution 2019-041 which when ratified would amend Section 4.2 of NOACA’s Code of Regulations to provide for the assignment of membership on NOACA’s Board of Directors based on the population of its member Counties, which membership will be automatically adjusted at each decennial census.

This Resolution called for ratification prior to January 1, 2020. Due to unforeseen administrative issues, not all counties have been able to meet this deadline. This Resolution would extend the date to January 31, 2020.

FINANCIAL IMPACT
There is no financial impact for this item.

CONCLUSION/NEXT STEPS
If the resolution is approved by the Board of Directors, the deadline to ratify Resolution 2019-041 will be amended to January 31, 2020.
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 agency for the same region; and

WHEREAS, Resolution 2019-041 amended Section 4.2 of NOACA’s Code of Regulations to provide for the assignment of membership on NOACA’s Board of Directors based on the population of its member Counties, which membership will be automatically adjusted at each decennial census.; and

WHEREAS, Resolution 2019-041 required ratification by all of NOACA’s five counties prior to January 1, 2020; and

WHEREAS, Due to unexpected administrative issues, all five NOACA Counties have not yet ratified Resolution 2019-041.

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:

Section 1. Resolution 2019-041 shall be amended to adjust the deadline for ratification to January 31, 2020.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of December 2019.

Secretary: John R. Hamershalle

Date Signed: 12-13-2019