RESOLUTION NO. 2013-004
(CODE OF REGULATIONS REVISION
– GCRTA)

RESOLUTION OF THE GOVERNING BOARD
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, Article IX of the NOACA Code of Regulations states that the Code may be amended only by a majority vote of the Governing Board; and

WHEREAS, each sovereign entity having membership on the Governing Board may designate which of its own representatives it wishes to have on the Governing Board; and

WHEREAS, the Greater Cleveland Regional Transit Authority (GCRTA) has requested that its voting seat be able to be held by either the President of the Board of Trustees or the General Manager, as the President may so designate.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-four principal officials serving general purpose local governments throughout and within the Counties of Cuyahoga, Geauga, Lake, Lorain and Medina Counties that:

Section 1. Article IV of the NOACA Code of Regulations, §4.2(a)(ii)(B), be amended to read: “Greater Cleveland Regional Transit Authority (President of the Board of Trustees or General Manager, as the President may designate.)”

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 8th day of March 2013.

Secretary:

Date Signed: 3/8/2013