RESOLUTION NO. 2015-019
(EXECUTIVE DIRECTOR’S CONTRACT)

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the metropolitan planning organization and the water quality areawide agency for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina; and

WHEREAS, NOACA’s current Executive Director, Grace Gallucci’s contract will expire on June 30, 2015; and

WHEREAS, the Board of Directors expresses confidence in the skills and leadership Ms. Gallucci brings to NOACA, and satisfaction with her exemplary performance in the roll of Executive Director to date; and

WHEREAS, NOACA’s Executive Committee recommends that Ms. Gallucci’s contract be extended.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-five principal officials serving general purpose local government throughout the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina:

Section 1: That Grace Gallucci be retained as NOACA’s Executive Director for a term of six years, from July 1, 2015, to June 30, 2021, at an annual salary of $179,928, with annual salary increases of 3% upon completion of satisfactory performance reviews.

Section 2: The contract may be terminated by either party upon six months notice.

Section 3: That the President of the Board of Directors is hereby authorized to execute and implement the new contract.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 23rd day of January 2015.

Secretary: ____________________________

Date Signed: 1/23/15