

RESOLUTION NO. 2005-014
(Clean Water 2000 Plan Amendment (Facility Plan Area Boundary Changes))

**RESOLUTION OF THE GOVERNING BOARD
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is an organization of local public officials of the five Ohio counties of Cuyahoga, Geauga, Lake, Lorain and Medina established to perform certain regional planning functions under local direction and in accordance with federal and state mandates; and

WHEREAS, NOACA is the areawide planning agency designated by the Governor of Ohio pursuant to Section 208 of the Federal Water Pollution Control Act, as amended, to engage in water quality management planning in the Northeast Ohio Lake Erie Basin, including the Cuyahoga, Chagrin, Grant, Rocky and Black River basins, on behalf of the counties of and municipalities and township within Cuyahoga, Geauga, Lake, Lorain and Medina; and

WHEREAS, Clean Water 2000, the current update to the NOACA 208 Plan was adopted by the NOACA Governing Board, certified by the Governor of Ohio and approved by USEPA; and

WHEREAS, Clean Water 2000 makes provision for modifications to wastewater treatment facility planning area boundaries subject to consent of affected parties and review by NOACA staff and the NOACA Water Quality Subcommittee; and

WHEREAS, NOACA has received a request to transfer a portion of the Willoughby/Eastlake Wastewater Facility Planning Area to the Euclid Wastewater Facility Planning Area; and

WHEREAS, the request has secured letters of support from affected jurisdictions and has been reviewed by the NOACA staff; and

WHEREAS, the NOACA's EAC Water Quality Subcommittee has reviewed the request to transfer a portion of the Willoughby/Eastlake Wastewater Facility Planning Area to the Euclid Wastewater Facility Planning Area and is recommending Board approval; and

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NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of thirty-eight principal elected and other officials of general purpose local government throughout and within the Counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, that:

Section 1: The Clean Water 2000 Plan is hereby amended to incorporate the transfer of a portion of the Willoughby/Eastlake Wastewater Facility Planning Area to the Euclid Wastewater Facility Planning Area as detailed in Exhibit A, and that the Sewer Planning designation for the transferred area be amended to "to be sewerred within 20 years":

Section 2: The Executive Director be and he is hereby authorized and directed to forward certified copies of this to affected jurisdictions, to the Ohio EPA Director and to other appropriate officials in the executive branch.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 11th day of March 2005.

Secretary: 
Date Signed: 3-11-05

NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Governing Board

FROM: Andy Vidra, Senior Environmental Planner

DATE: March 2, 2005

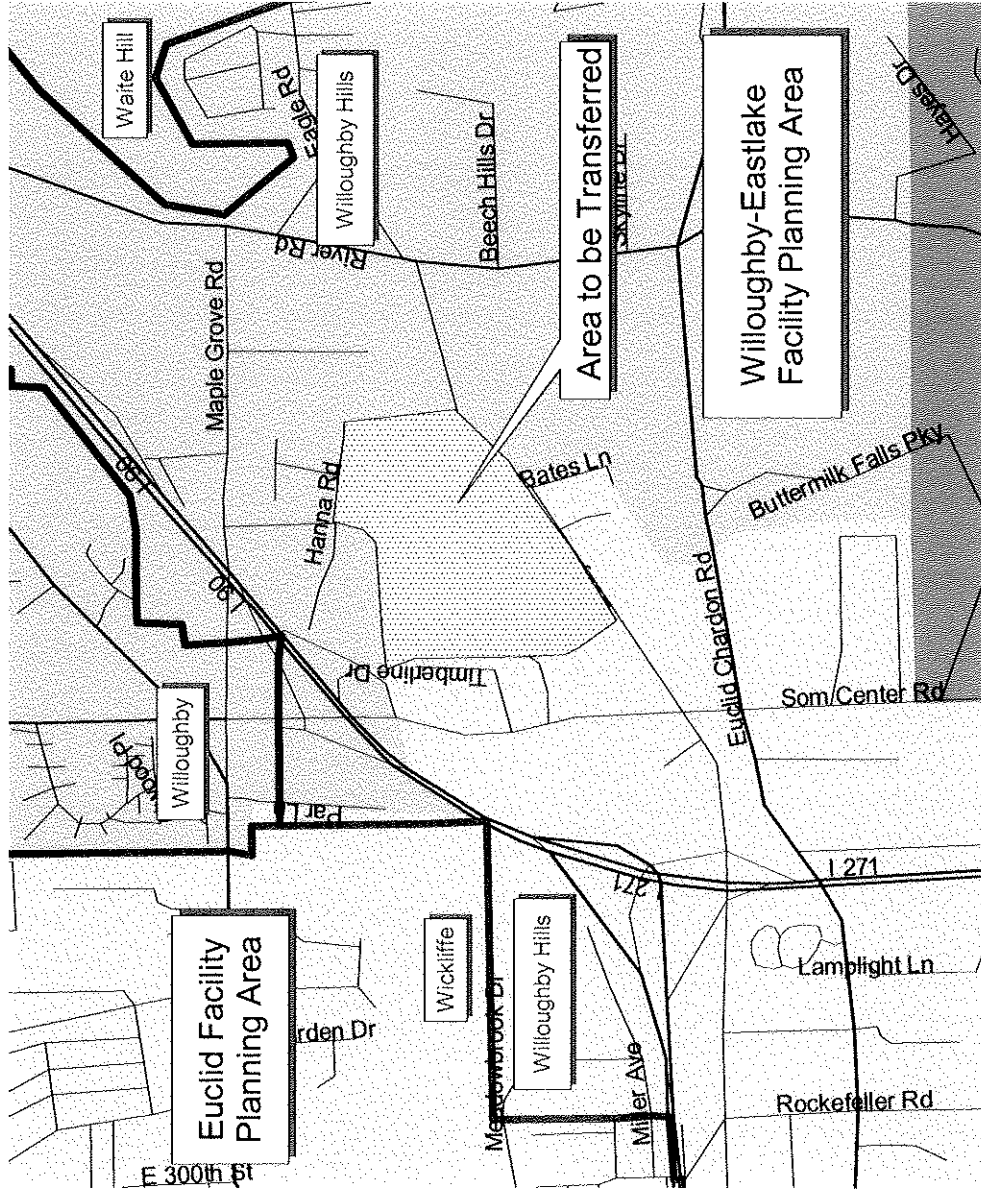
RE: **Resolution 2005-014: Clean Water 2000 Plan Amendment (Facility Plan Area Boundary Changes)**

NOACA's Clean Water 2000 makes provision for modifications to wastewater treatment facility planning area boundaries subject to consent of affected parties and review by NOACA staff and the NOACA Water Quality Subcommittee.

NOACA has received a request from the City of Willoughby Hills to transfer a portion of its area from the Willoughby/Eastlake Wastewater Facility Planning Area to the Euclid Wastewater Facility Planning Area (see Exhibit A of Resolution 2005-014). The transferred area includes the Manakiki Golf Course. Willoughby Hills plans to extend sanitary sewers to the affected area to alleviate problems with existing on-site treatment systems. NOACA has secured letters of support from jurisdictions affected by this request. The request has been reviewed by NOACA staff and recommended by the NOACA EAC Water Quality Subcommittee.

Resolution 2005-014 has the effect of amending NOACA's Clean Water 2000 Plan to incorporate the requested change.

**Exhibit A: Resolution 2005-014
 Area Proposed for Transfer from the
 Willoughby/Eastlake FPA
 to the Euclid FPA**



February 2005