

**RESOLUTION NO. 2005-029
(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 Lake County Wastewater Facility Planning Area to the Painesville Wastewater Facility Planning Area; and

WHEREAS, NOACA has received a request to transfer a portion of the City of Kirtland that is currently not in any recognized Facility Planning Area to the Lake County Wastewater Facility Planning Area; and

WHEREAS, NOACA has received a request to transfer a portion of the Lorain County/LORCO Wastewater Facility Planning Area to the Grafton 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

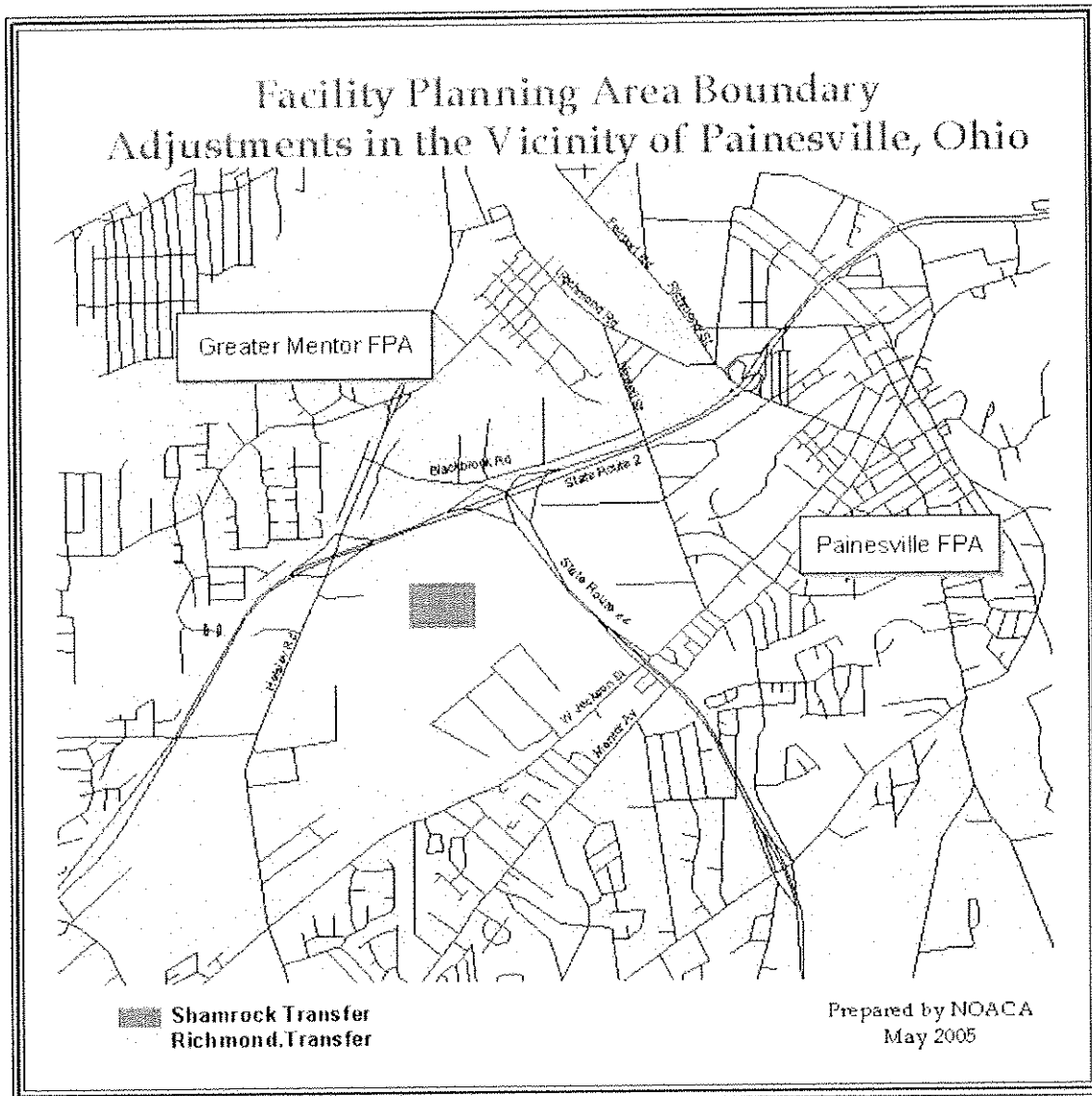


Exhibit A

Shamrock area permanently added to Painesville FPA.
 Richmond area temporarily added to Greater Mentor FPA.

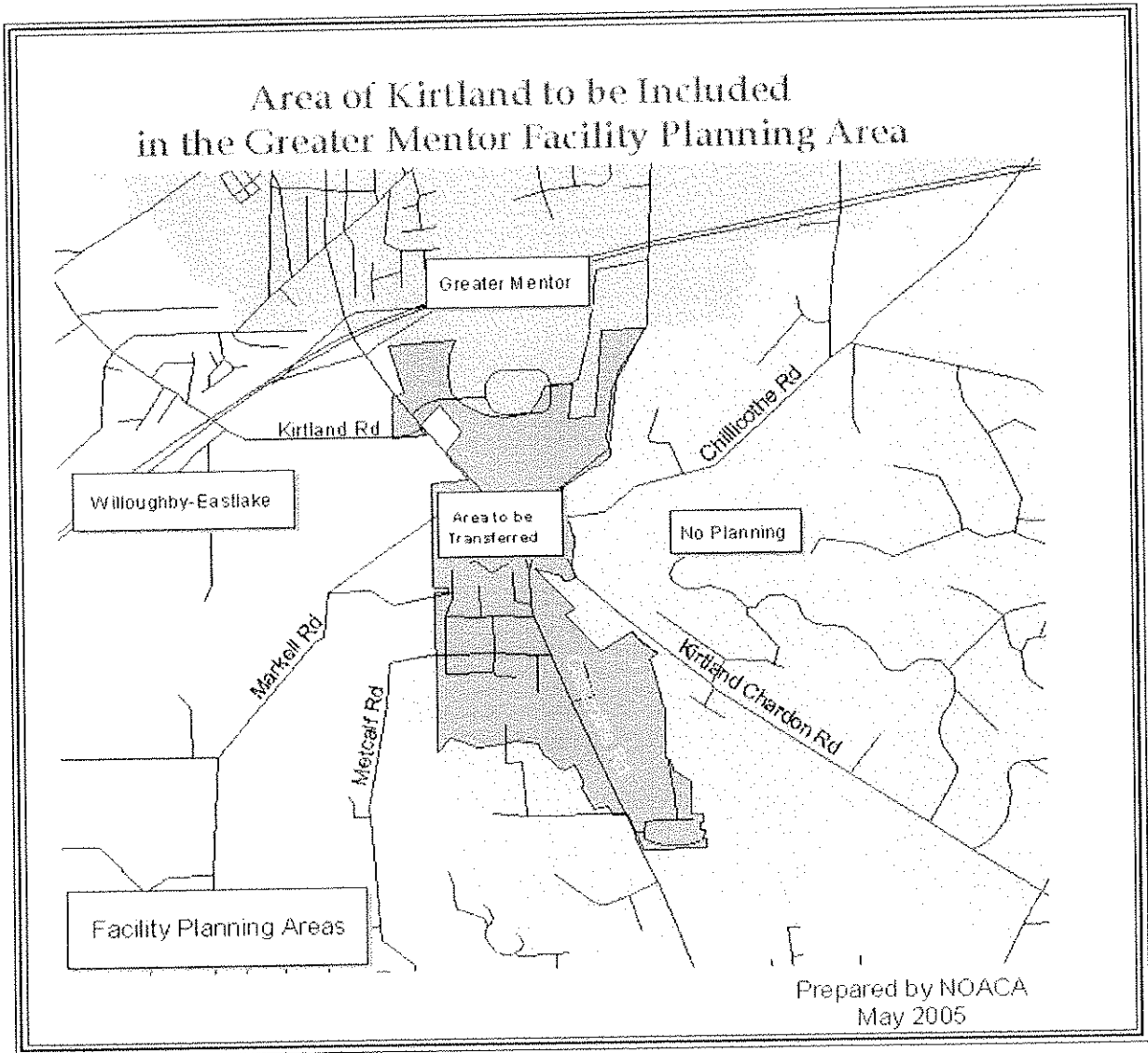
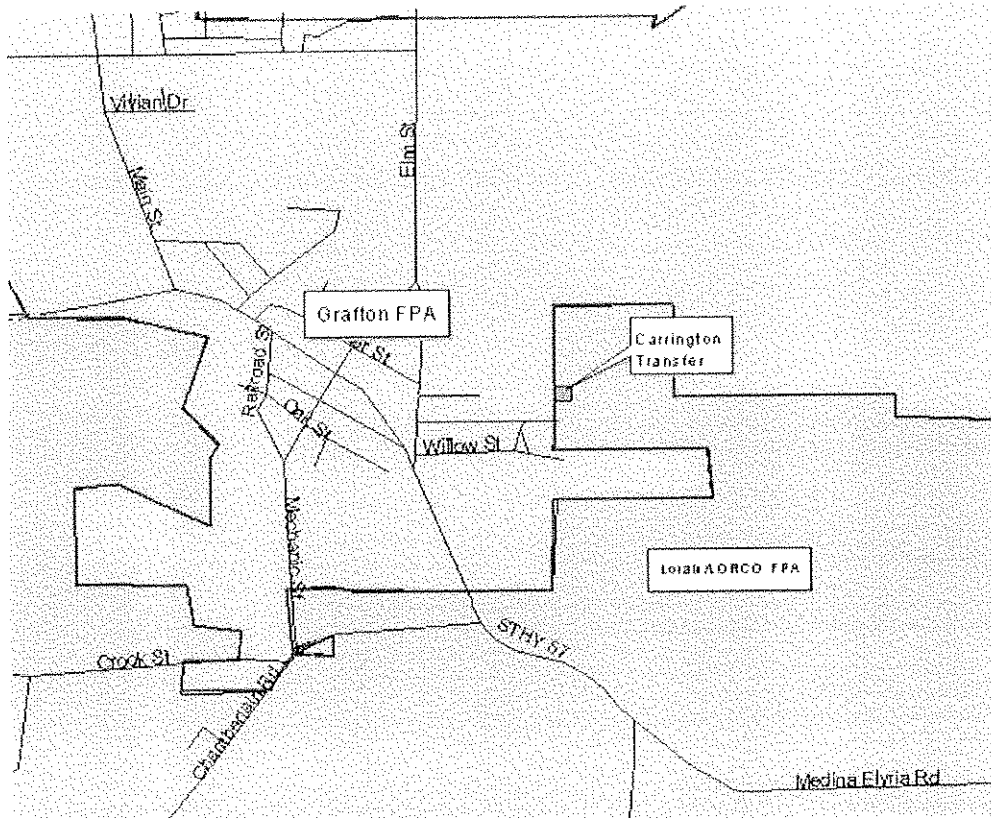


Exhibit B

Carrington Transfer from the Lorain/LORCO FPA to the Grafton FPA



Prepared by NOACA
May 2005

Exhibit C