

**RESOLUTION NO. 2008-011
(CLEAN WATER 2000 PLAN
2008 UPDATE)**

**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, several modifications for Facility Planning Area (FPA) boundaries have been approved by the NOACA Board since the Clean Water 2000 plan was updated in June 2005; and

WHEREAS, 208 plan procedures provide for consolidation of these modifications in a periodic plan update; and

WHEREAS, NOACA's EAC Water Quality Subcommittee has reviewed this annual plan amendment and recommends NOACA Board approval.

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 NOACA Clean Water 2000 Plan is hereby updated to include facility plan modifications approved by the NOACA Board during the period of July 2005 through December 2007 that include:

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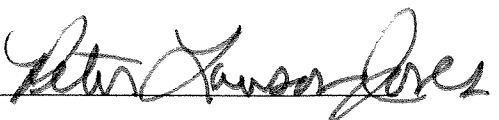
1. the transfer of the Fairport Nursery Road Project area from the Lake County Greater Mentor FPA to the Painesville FPA (NOACA Board Resolution 2005-042);
2. the transfer of the North Center Street Project area from the Lorain County/LORCO FPA to the LaGrange FPA (NOACA Board Resolution 2006-007);
3. the transfer of the Copper Creek Subdivision from the City of Lorain's FPA to the Amherst FPA (NOACA Board Resolution 2006-049);
4. the transfer of the Barrington Subdivision and adjacent areas from the Avon Lake/LORCO Phase I FPA to the Grafton FPA (NOACA Board Resolution 2007-027); and
5. the inclusion of the Madison Woods Subdivision and adjacent areas to the Chagrin Falls FPA from an area with no designated FPA NOACA (Board Resolution 2007-034).

Section 2: The Facility Planning Area Boundary Maps and the Sewer Planning Option Maps are hereby updated as contained in NOACA's shapefiles January 2008 FPA and January 2008 SPO.

Section 3: The community level population projections contained in Certified Community-Level Population and Employment Allocations (NOACA Technical Memorandum TM-05-01) are hereby amended to provide for the alternative population projection for the LORCO Phase I Facility Planning Area approved by the NOACA Water Quality Subcommittee in February 2007 in accordance with Policy 4-5 of the Clean Water 2000 Plan. LORCO is authorized to proceed with planning based on a projection that 3,761 new homes will be constructed in the Phase I planning area by 2017.

Section 4: The Executive Director 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 14th day of March 2008.

Secretary: 

Date Signed: MARCH 14, 2008

NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Governing Board Members
FROM: Howard R. Maier, Executive Director
DATE: March 5, 2008
RE: **CLEAN WATER 2000 PLAN 2008 UPDATE: RESOLUTION NO. 2008-011**

NOACA is preparing to update the Facility Planning Area (FPA) element of the Clean Water 2000 Plan. This update will consist of several components. The first will address the five FPA boundary changes approved by the NOACA Board since the plan was last updated in June 2005. These changes include:

1. the transfer of the Fairport Nursery Road Project area from the Lake County Greater Mentor FPA to the Painesville FPA (NOACA Board Resolution 2005-042);
2. the transfer of the North Center Street Project area from the Lorain County/LORCO FPA to the LaGrange FPA (NOACA Board Resolution 2006-007);
3. the transfer of the Copper Creek Subdivision from the City of Lorain's FPA to the Amherst FPA (NOACA Board Resolution 2006-049);
4. the transfer of the Barrington Subdivision and adjacent areas from the Avon Lake/LORCO Phase I FPA to the Grafton FPA (NOACA Board Resolution 2007-027); and
5. the inclusion of the Madison Woods Subdivision and adjacent areas to the Chagrin Falls FPA from an area with no designated FPA (NOACA Board Resolution 2007-034).

The second component involves the updating of the Facility Planning Area Boundary Maps and the Sewer Planning Option (SPO) Maps as contained in NOACA's shapefiles January 2008 FPA and January 2008 SPO.

The third component of the resolution is to update the Agency's Certified Community-Level Population and Employment Allocations contained in Technical Memorandum TM-05-01 to provide for the alternative population projection for the LORCO Phase I Facility Planning Area approved by the NOACA Water Quality Subcommittee in February 2007 in accordance with Policy 4-5 of the Clean Water 2000 Plan. LORCO is authorized to proceed with planning based on a projection that 3,761 new homes will be constructed in the Phase I planning area by 2017.

The Water Quality Subcommittee recommended acceptance of this update at its meeting on February 20, 2008.