

**REVISED RESOLUTION NO. 2011-045
(FPA BOUNDARY CHANGE, CURRENT
CONDITIONS, VILLAGE OF MADISON/LAKE COUNTY)**

**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 for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and is the areawide planning agency designated by the Governor of Ohio pursuant to Section 208 of the federal Clean Water Act, as amended, to engage in water quality management planning in the Northeast Ohio Lake Erie Basin, including the Cuyahoga, Chagrin, Grand, Rocky, and Black River basins, on behalf of the five counties and the municipalities and townships within them; and

WHEREAS, *Clean Water 2000*, the current update to the NOACA Section 208 Water Quality Management Plan, was adopted by the NOACA Governing Board, certified by the Governor of Ohio, and approved by the United States Environmental Protection Agency; and

WHEREAS, *Clean Water 2000* provides for modifications to wastewater treatment facility planning area (FPA) boundaries, subject to the review by the NOACA staff and the NOACA Water Quality Advisory Committee; and

WHEREAS, NOACA has received a request from the Village of Madison, as the Designated Management Agency of the Village of Madison FPA, to update the existing Facility Planning Area (FPA) to accurately reflect current conditions in and around the Village of Madison

WHEREAS, the Lake County Commissioners are in agreement with the proposed FPA boundary modification as shown on revised Attachment A; and

WHEREAS, the NOACA Water Quality Advisory Committee has reviewed this request and recommends the Governing Board approve the boundary changes as agreed to by the affected parties.

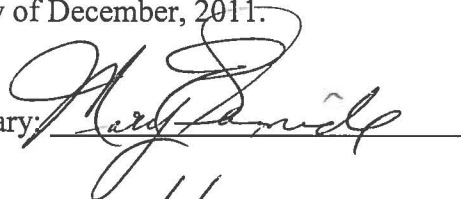
NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-four principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

Section 1. The *Clean Water 2000 Plan* is amended to include the area delineated in revised Attachment A as part of the Village of Madison Facility Planning Area.

Section 2. The Executive Director is authorized and directed to send a copy of this Resolution to the Director of the Ohio Environmental Protection Agency, and to the affected parties, and to post the amended version of *Clean Water 2000* to NOACA's website.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 9th day of December, 2011.

Secretary: _____



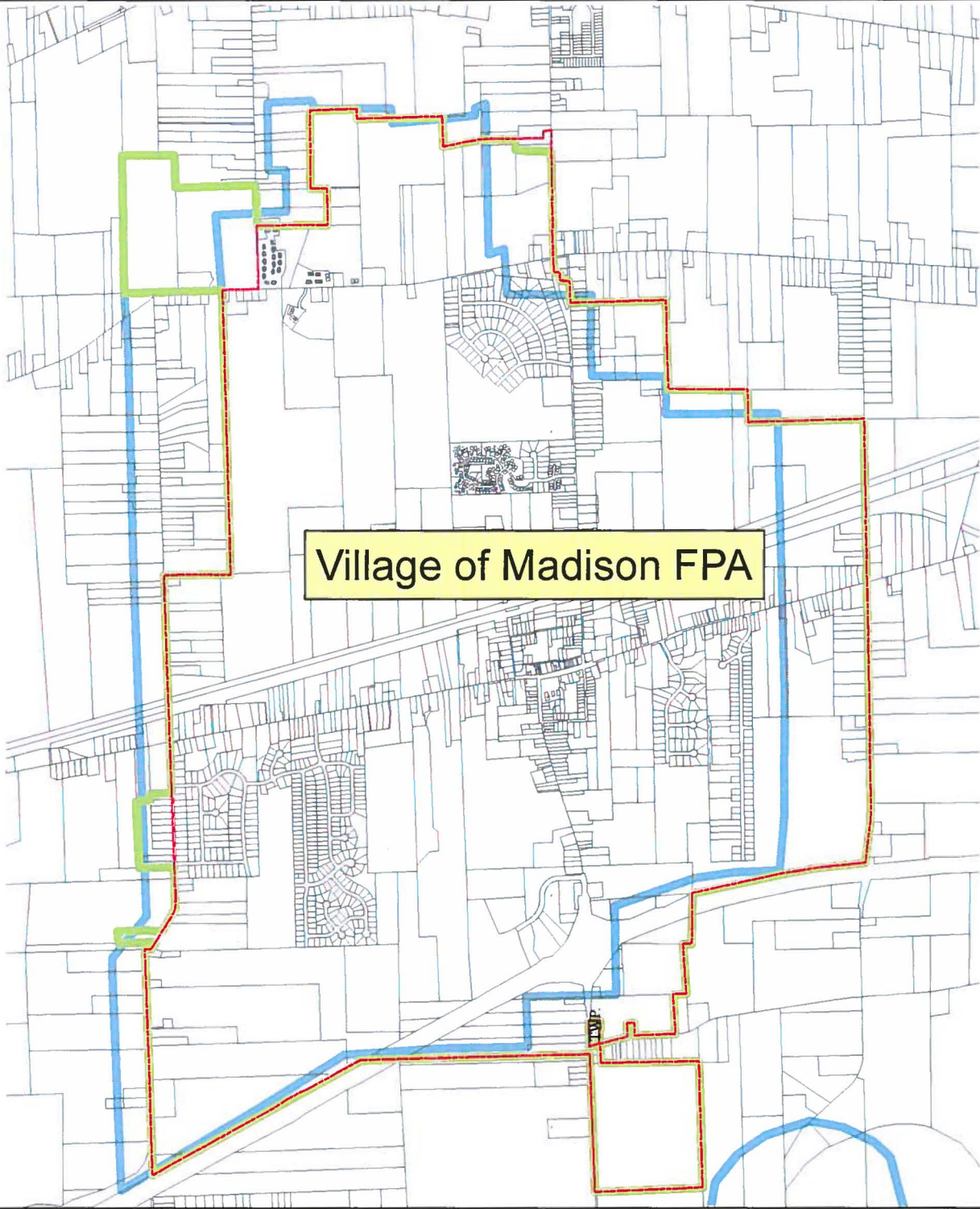
Date Signed: _____

12/9/2011




Revised Attachment A

Proposed Facility Planning Area Change

Madison Township / Village of Madison



Legend

-  Jurisdictions
-  Draft Madison FPA
-  Current FPA Boundaries 6/05



Lake County Department of Utilities
Engineering Group
105 Main Street
Painesville, Ohio 44077-0490
Phone (440) 350-2652
Fax (440) 350-5784

December 8, 2011

Mr. Howard Maier, Executive Director
NOACA
1299 Superior Avenue
Cleveland, Ohio 44114-3204

RE: NOACA 208 Water Quality Management Plan

Dear Mr. Maier,

Please consider this letter as Lake County's formal approval of Attachment A to Resolution 2011-45 as enclosed with Mr. Dave Ritter's e-mail dated December 8, 2011, 11:12 a.m.

Sincerely,
Lake County Dept. of Utilities

Albert J. Saari, P.E.

Albert J. Saari, P.E.
Lake County Sanitary Engineer

CC: Board of Lake County Commissioners
William Margalis
Denis Yurkovich, Lake County Deputy Sanitary Engineer



Village of Madison

Mayor
Robert F. Lee

Council Members
Donald T. Bartlett
John S. Britton, Jr.
Daniel L. Donaldson
Duane H. Frager
John R. Hamercheck
Kenneth D. Takacs
Mark V. Vest

Village Administrator
Alyson T. Moritz

Law Director
Joseph P. Szeman

Fiscal Officer
Tony J. Long

Chief of Police
Dawn C. Shannon

126 W. Main Street
P.O. Box 7
Madison, Ohio
44057-0007
Phone: 440-428-7526
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Website:
www.madisonvillage.org

Mr. Stephen Hambley
President, NOACA Governing Board
1299 Superior Avenue
Cleveland, OH 44114-3204

December 8, 2011

Dear Mr. Hambley and esteemed Board Members;

Madison Village supports and respectfully requests the changes proposed in the map prepared December 8, 2011. There will be several individuals representing Madison Village at the December 9, 2011 Board Meeting in order to answer any questions you may have.

Regards,

Alyson Moritz
Village Administrator