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 (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the areawide water quality management planning agency for the same region; 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 review by the NOACA staff and the NOACA Water Quality Advisory Committee; and

WHEREAS, NOACA has received a request from the Northeast Ohio Regional Sewer District (NEORSD) as a Designated Management Agency to include a portion of a "No Planning Area" in Olmsted Township into the NEORSD Facility Planning Area (FPA) as shown in Attachment A; and

WHEREAS, letters of support from the affected jurisdictions have been secured; and

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

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 Attachment A as part of the NEORSD Facility Planning Area.

Section 2. The Executive Director is authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.
Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 8th day of March 2013.

Secretary: [Signature]
Date Signed: 3/8/2013

Resolution No. 2013-007 Attachment A
No Planning / NEORSD FPA Modification