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 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 Lake County Commissioners, as the Designated Management Agency of the Lake County Madison FPA, to remove parcel 01-A-008-00-00-050-0 and transfer it to the Village of Madison FPA subject to agreements in Attachment A; and

WHEREAS, the Village of Madison is in agreement with the proposed FPA boundary modification; 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. NOACA's Clean Water 2000 Plan is amended to include the area delineated in Attachment A as part of the Village of Madison Facility Planning Area as agreed upon by the Designated Management Agencies.
RESOLUTION NO. 2012-040  
(LAKE COUNTY FPA TRANSFER TO  
VILLAGE OF MADISON)

Section 2. The Executive Director is authorized to transmit certified copies of this reso-

lution 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  
14th day of September 2012.

Secretary: __________________________

Date Signed: _______________________

9-14-12