RESOLUTION OF THE BOARD OF DIRECTORS
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 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 Board of Directors, 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 Subcommittee; and

WHEREAS, the Lorain County Rural Wastewater District (LORCO), on behalf of the City of Avon Lake, has requested a transfer of two parcels from the City of Elyria FPA to the Avon Lake/LORCO FPA for the benefit of regional water quality; and

WHEREAS, the City of Elyria, Eaton Township and the property owner within the transfer area have submitted letters of support for the transfer; and

WHEREAS, the NOACA Water Quality Subcommittee reviewed the transfer request on December 18, 2013 and recommended that the Board of Directors approve the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 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’s FPA Boundary Map is updated to reflect the transfer of two parcels totaling 4 acres shown on the map in Attachment A from the City of Elyria FPA to the Avon Lake/LORCO FPA.

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 Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 10th day of January 2014.

Secretary: ______________________

Date Signed: 10 Jan 14