RESOLUTION NO. 2013-023 (FPA BOUNDARY CHANGE – COLUMBIA TWP PARCEL TO NEORSD)

## RESOLUTION OF THE GOVERNING BOARD OF THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

<u>WHEREAS</u>, 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

<u>WHEREAS</u>, 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

<u>WHEREAS</u>, 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

<u>WHEREAS</u>, NOACA has received a request from the Northeast Ohio Regional Sewer District (NEORSD) as a Designated Management Agency to accept a one-acre parcel (Permanent Parcel Number: 12-00-021-105-009 in Columbia Township) from Lorain County's current FPA; and

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

<u>WHEREAS</u>, 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.

<u>NOW, THEREFORE, BE IT RESOLVED</u> 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:

<u>Section 1</u>. The *Clean Water 2000 Plan* is amended to include the area delineated in Attachment A as part of the NEORSD Facility Planning Area.

<u>Section 2</u>. 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 12<sup>th</sup> day of July 2013.

Secretary:

Date Signed:

## **ATTACHMENT A**

Resolution No. 2013-023: FPA Boundary Change Columbia Twp Parcel to NEORSD

