

**RESOLUTION NO. 2012-040  
(LAKE COUNTY FPA TRANSFER TO  
VILLAGE OF MADISON)**

**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-008-0-00-050-0 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.

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**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 14th day of September 2012.

Secretary: Ted Kelo

Date Signed: 9-14-12