RESOLUTION NO. 2013-034 (GEAUGA COUNTY FACILITY PLANNING AREA BOUNDARY MAP UPDATE)

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

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

<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

WHEREAS, NOACA's Water Quality Staff has initiated a parcel-level review of all existing Facility Planning Area (FPA) boundaries for accuracy and currency on a county-by-county basis, and completed this review for Geauga County; and

<u>WHEREAS</u>, letters acknowledging that the updated map is accurate and current have been received from all wastewater Designated Management Agencies (DMA) in Geauga County; and

<u>WHEREAS</u>, the NOACA Water Quality Advisory Committee has reviewed the updated map and recommends that the Governing Board approve the boundary changes as agreed to by the affected DMAs.

NOW, THEREFORE, BE IT RESOLVED by the Northeast Ohio Areawide Coordinating Agency Board of Directors, consisting of forty-five 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 updated FPA map for Geauga County in Attachment A.

<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 Northeast Ohio Areawide Coordinating Agency Board of Directors adopted this 8th day of November 2013.

Secretary:

Date Signed:

RESOLUTION NO. 2013-034 (GEAUGA COUNTY FACILITY PLANNING AREA BOUNDARY MAP UPDATE)

ATTACHMENT A

