

**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 City of Lorain has requested a transfer of four parcels from the French Creek FPA to the City of Lorain FPA for the benefit of regional water quality and economic development; and

WHEREAS, the property owners within the transfer area have submitted a letter of support and City of North Ridgeville, the designated management agency for the French Creek FPA has no objections to 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.

WHEREAS, the NOACA Board of Directors tabled the transfer request on January 10, 2014 and directed the transfer request back to the Water Quality Subcommittee for further analysis.

WHEREAS, the NOACA Water Quality Subcommittee re-reviewed the transfer request on January 17, 2014 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 forty-five 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 four parcels totaling 93.71 acres shown on the map in Attachment A from the French Creek FPA to the City of Lorain 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 11th day of April 2014.

Secretary:  _____

Date Signed: 11 APR 14 _____

Attachment A

