

**RESOLUTION OF THE GENERAL POLICY BOARD OF THE NORTHEAST OHIO
FOUR COUNTY REGIONAL PLANNING AND DEVELOPMENT ORGANIZATION
(NEFCO) AUTHORIZING THE SUBMITTAL OF THE 2005-2008 CLEAN WATER
PLAN AMENDMENTS TO THE OHIO EPA FOR CERTIFICATION BY THE
GOVERNOR**

WHEREAS, NEFCO is the designated water quality management planning agency for Portage, Stark, Summit and Wayne Counties; and

WHEREAS, as part of that designation it is NEFCO's responsibility to coordinate the use and amending of its Clean Water Plan, also known as the 208 Plan; and

WHEREAS, NEFCO has been requested to amend the Lake Erie Basin and the Ohio River Basin portions of the Clean Water Plan in Portage County, Stark County, Summit County, and Wayne County; and

WHEREAS, from January 2005 to March 2008 there have been fourteen proposed amendments to the Clean Water Plan; and

WHEREAS, each of the aforementioned amendments have received a technical review by the NEFCO Environmental Resources Technical Advisory Committee (ERTAC) and have been approved by the General Policy Board; and

WHEREAS, the Ohio Environmental Protection Agency (Ohio EPA) has requested NEFCO's approval of these amendments for incorporation in the Ohio Water Quality Management Plan; and

WHEREAS, public input on these amendments has been made available by various means including via newspaper listings; NEFCO's Board meetings, NEFCO's website, and a May public meeting; and

WHEREAS, the NEFCO Environmental Resources Technical Advisory Committee (ERTAC) discussed the public comments at its June 4, 2008 meeting and suggested no changes to the fourteen amendments or to the Plan;

NOW, THEREFORE, BE IT RESOLVED that the NEFCO General Policy Board authorizes the submittal of the 2005-2008 Clean Water Plan Amendments to the Ohio EPA for Certification by the Governor.

Certified as action taken by the
NEFCO General Policy Board at its
regular meeting held on June 18,
2008.



Warren Woolford, Secretary
NEFCO General Policy Board