

**RESOLUTION NO. 081-2018**

*RRSWMP stormwater study to include additional territory*

**Olmsted Township  
Cuyahoga County, Ohio**

**Approval of a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District (District) for the Extension of the District's Rocky River Stormwater Master Plan (RRSWMP) to Include certain territory of Olmsted Township not currently included within the District**

The Board of Trustees of Olmsted Township, Cuyahoga County, Ohio met in regular session, pursuant to notice, on the 27<sup>th</sup> Day of June, 2018 at ↓ with the following members present:

*7:00pm Town Hall, 26900 Cook Road*

Trustee L. Zver made a motion, which was seconded by Trustee J. Kress

**WHEREAS**, the Northeast Ohio Regional Sewer District (hereinafter, the "District") operates a regional stormwater management program in a portion of Olmsted Township, which program generates revenue, a portion of which is dedicated to a Community Cost-Share fund that may be used by the Township for certain stormwater purposes; and

**WHEREAS**, the territory of Olmsted Township, Cuyahoga County, Ohio is not wholly included within the Northeast Ohio Regional Sewer District; and

**WHEREAS**, the Trustees of Olmsted Township have determined that the District's Rocky River Stormwater Master Plan (RRSWMP) stormwater study should be extended to include the certain territory in Olmsted Township which is not currently within the District, but which may be included within the District in the future (hereinafter, the "Additional Territory"), with the goal of providing recommendations to improve water quality and reduce flooding and erosion in the Additional Territory; and

**WHEREAS**, the RRSWMP in the Additional Territory will evaluate, inventory and inspect 5.8 open miles of channel and 20 crossings along the regional stormwater system, and provide stormwater master plan modeling and problem identification, alternative development and master plan preparation; and

**WHEREAS**, Olmsted Township recognizes the value of the District extending the RRSWMP to the Additional Territory and the Township wants to utilize its Community Cost-Share funds to pay the \$75,000 estimated cost of extending the RRSWMP to the Additional Territory; and

**WHEREAS**, if the Township adopts a resolution making application to the District to add the Additional Territory to the District, thereby including all of the unincorporated area of Olmsted Township within the District, then the Township's Community Cost-Share funds shall only pay those costs of the RRSWMP in the Additional Territory that are incurred prior to the date of such resolution and the District shall pay any remaining costs of the RRSWMP; now, therefore;

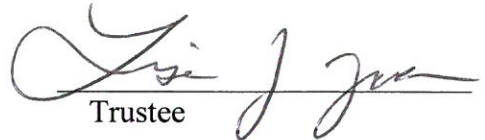
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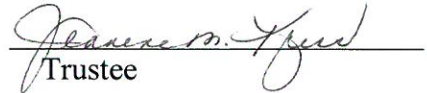
**BE IT RESOLVED** by the Board of Trustees of Olmsted Township, Cuyahoga County, Ohio:

1. That the Board hereby authorizes the Township Administrator to enter into a Community Cost-Share Agreement with the District to extend the District's RRSWMP study to include the Additional Territory.
2. That the Board authorizes the use of an amount, not to exceed seventy-five thousand dollars (\$75,000.00), from the Township's Community Cost-Share fund to pay the costs of the RRSWMP study in the Additional Area that are incurred prior to the date that the Township adopts a resolution making application to add the Additional Territory within the District, with all costs of such study incurred after such date being paid by the District.
3. That it is found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board of Trustees and of any of its committees resulting in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

As to the above, vote resulting as follows:

Adopted the 27<sup>th</sup> day of June, 2018

  
Trustee

  
Trustee

\_\_\_\_\_  
Trustee

Attest:

  
\_\_\_\_\_  
Township Fiscal Officer