



**Perrysburg Township**, *Established 1823*  
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[www.perrysburgtownship.us](http://www.perrysburgtownship.us)

## **RESOLUTION 2013-20**

**Approving, accepting, and entering into  
an agreement for a Storm Water  
Management Program**

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on November 6, 2013; whereupon the following was placed in consideration on the regular agenda of the Board:

Approving and accepting the Wood County Storm Water Management Proposal in order to enter into an agreement for a functioning Storm Water Management Program (SWMP)

**WHEREAS**, a Storm Water Management Program is mandated by the Ohio and Federal Environmental Protection Agencies;

**WHEREAS**, the Wood County Engineer's office manages the SWMP for Wood County;

**WHEREAS**, more funding is needed to run the SWMP;

**WHEREAS**, Wood County has proposed a funding arrangement that is both equitable and suitable, for the entities within the area in question, in covering the financial needs of coordinating the SWMP;

**WHEREAS**, the proposed agreement estimates \$50,000 in costs for running the SWMP with \$25,000 provided by the Wood County Commissioners and \$25,000 divided among the entities within the area in question;

**WHEREAS**, the United States Census Bureau defines Municipal Separate Storm Sewer Systems zones and the area in question is within the MS4 area (total of 23.19 square miles) with Perrysburg Township covering 12.78 square miles or 55.12% of the area;

**WHEREAS**, Perrysburg Township's contribution would not exceed \$13,780.08 annually, paid on a reimbursement basis, upon receipt of an invoice;

**WHEREAS**, the Board of Trustees wishes to enter into an agreement with the Wood County Engineer's Office to ensure a function SWMP;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Perrysburg Township, Wood County, Ohio that:

**Section 1.** This Board finds and determines that it is in the best interest of Perrysburg Township to approve the Wood County Storm Water Management Proposal.

**Section 2.** That the Administrator is hereby authorized to enter into an agreement with the Wood County Engineer's Office.

**Section 3.** That it is found and determined that all formal actions of this Board 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 and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**WHEREUPON** Trustee Britten moved and Trustee Mack seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

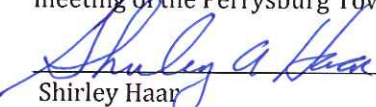
Gary Britten, YES

Robert P. Mack, YES

Craig LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2013-20, passed in the regular meeting of the Perrysburg Township Board of Trustees on November 6, 2013.

  
Shirley Haar  
Fiscal Officer