

NORTHEAST OHIO REGIONAL SEWER DISTRICT  
RESOLUTION NO. 54-13

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Authorizing the Executive Director to enter into Stormwater Management Program Service Agreements with Member Communities for implementation of the Regional Stormwater Management Program.  
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WHEREAS, the Northeast Ohio Regional Sewer District has developed a Stormwater Management Program Service Agreement for the purpose of detailing services and responsibilities of the District and Member Communities under the Regional Stormwater Management Program; and

WHEREAS, the District is seeking authority to distribute the Stormwater Management Program Service Agreement to Member Communities and to enter into a Stormwater Management Program Service Agreement with each Member Community to memorialize the rights and responsibilities of the District and the Member Community regarding the performance of the stormwater projects under the Regional Stormwater Management Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTHEAST OHIO REGIONAL SEWER DISTRICT:

Section 1. That this Board finds that for the reasons stated in the preamble hereof it is in the best interests of the District to enter into Stormwater Management Program Service Agreements with Member Communities for implementation of the Regional Stormwater Management Program.

Section 2. That this Board hereby authorizes and approves the Executive Director to enter into Stormwater Management Program Service Agreements with Member Communities for implementation of the Regional Stormwater Management Program.

Section 3. That this Board authorizes the Executive Director to execute all documents and do all things necessary to effect the terms and conditions of the Stormwater Management Program Service Agreements with Member Communities.

Section 4. That this Board declares that all formal actions of the Board concerning and relating to the adoption of this resolution and that all deliberations of the Board and any of its committees that resulted in said formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On motion of Mayor DeGeeter seconded by Ms. Kelly, the foregoing resolution was unanimously adopted on March 21, 2013.



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Sheila J. Kelly, Secretary

Board of Trustees

Northeast Ohio Regional Sewer District