

RESOLUTION NO. 39 - 2006

RESOLUTION AGREEING TO SUPPORT THE BUTLER COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES' (BCDES) EFFORTS IN OBTAINING AN OHIO PUBLIC WORKS COMMISSION GRANT FOR THE METER READING REPLACEMENT AND SAFETY ENHANCEMENT PROJECT FOR METERS THROUGHOUT WEST CHESTER TOWNSHIP AND APPROPRIATING \$10,000 IN BUDGET YEAR 2007

WHEREAS, over the last decade, West Chester Township has experienced rapid growth and tremendous development on both residential units and new commercial construction; and,

WHEREAS, the Butler County Department of Environmental Services (BCDES) continuously seeks methods to make their operations as efficient as possible to minimize rate increases as their system expands to keep up with this growth; and,

WHEREAS, the new customers since 1999 has installed radio read water meters; and,

WHEREAS, the Butler County Department of Environmental Services (BCDES) has determined that replacement of the older manual read meters with radio read meters is necessary to minimize future meter reading costs; and,

WHEREAS, the Butler County Department of Environmental Services (BCDES) will apply for and may receive a \$600,000 grant from the Ohio Public Works Commission (OPWC) for the \$1,400,000 Meter Reading Replacement and Safety Enhancement Project; and,

WHEREAS, the eligibility of the said project for grant funding will be significantly increased if Butler County Department of Environmental Services (BCDES) can demonstrate multi-jurisdictional financial cooperation with West Chester Township; and,

WHEREAS, the Butler County Department of Environmental Services (BCDES) requests that West Chester Township agree to commit \$10,000 for the Meter Reading Replacement and Safety Enhancement Project and allow the Butler County Department of Environmental Services (BCDES) to submit this Resolution as part of their OPWC grant application.

NOW THEREFORE, BE IT RESOLVED that the West Chester Township Board of Trustees does hereby agree to:

SECTION 1. Endorse the Meter Reading Replacement and Safety Enhancement Project and agree for the project to be applied for and partially funded by OPWC grant administrated through Butler County Department of Environmental Services.

SECTION 2. Appropriate \$10,000 in the 2007 budget year toward the Meter Reading Replacement and Safety Enhancement Project.

Adopted this 14th day of November, 2006.



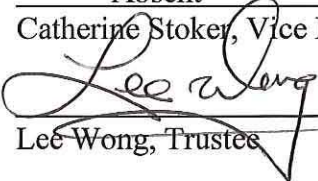
George Lang, President

YES
Yes / No

Absent

Catherine Stoker, Vice President


Yes / No



Lee Wong, Trustee


Yes
Yes / No

ATTEST:



Patricia Williams, Township Fiscal Officer

APPROVED AS TO FORM:



Donald L. Crain, Law Director

