

Round 3: Application Form

Local Government Innovation Fund

Step One: Fill out this Application Form in its entirety.

Step Two: Fill out the online submission form and submit your application materials. All supplemental application materials should be combined into one file for submission.

LGIF: Applicant Profile

Lead Applicant	
Project Name	
Type of Request	
Funding Request	
JobsOhio Region	
Number of Collaborative Partners	

Office of Redevelopment

Website: <http://development.ohio.gov/Urban/LGIF.htm>

Email: LGIF@development.ohio.gov

Phone: 614 | 995 2292

Lead Applicant		Round 3	
Project Name		Type of Request	

Lead Applicant				
Mailing Address:	Address Line 1			
	Address Line 2			
	City	State	Zip Code	
City, Township or Village			Population (2010)	
County			Population (2010)	
Did the lead applicant provide a resolution of support?		Yes (Attached)	No (In Process)	

Project Contact				
Complete the section below with information for the individual to be contacted on matters involving this application.				
	Project Contact		Title	
Mailing Address:	Address Line 1			
	Address Line 2			
	City	State	Zip Code	
Email Address			Phone Number	

Fiscal Officer				
Complete the section below with information for the entity and individual serving as the fiscal agent for the project.				
	Fiscal Officer		Title	
Mailing Address:	Address Line 1			
	Address Line 2			
	City	State	Zip Code	
Email Address			Phone Number	
Is your organization registered in OAKS as a vendor?		Yes	No	

Section 1
Contacts

Lead Applicant		Round 3	
Project Name		Type of	

Single Applicant		
Is your organization applying as a single entity?	Yes	No
Participating Entity: (1 point) for single applicants		

Collaborative Partners		
Does the proposal involve other entities acting as collaborative partners?	Yes	No
<p>Applicants applying with a collaborative partner are required to show proof of the partnership with a partnership agreement signed by each partner and resolutions of support from the governing entities. If the collaborative partner does not have a governing entity, a letter of support from the partnering organization is sufficient. Include these documents in the supporting documents section of the application.</p> <p>In the section below, applicants are required to identify population information and the nature of the partnership.</p> <p>Each collaborative partner should also be clearly and separately identified on pages 4-5.</p>		
Number of Collaborative Partners who signed the partnership agreement, and provided resolutions of support.		
Participating Entity: (5 points) allocated to projects with collaborative partners.		

Population		
The applicant is required to provide information from the 2010 U.S. Census information, available at: http://factfinder2.census.gov/		
Does the applicant (or collaborative partner) represent a city, township or village with a population of less than 20,000 residents?	Yes	No
	List Entity	
	Municipality/Township	Population
Does the applicant (or collaborative partner) represent a county with a population of less than 235,000 residents?	Yes	No
	List Entity	
	County	Population
Population: (3-5 points) determined by the smallest population listed in the application. Applications from (or collaborating with) small communities are preferred.		

Section 2 Collaborative Partners

Lead Applicant		Round 3	
Project Name		Type of Request	

Nature of Partnership (2000 character limit)

As agreed upon in the partnership agreement, please identify the nature of the partnership, and explain how the main applicant and the partners will work together on the proposed project.

Section 2 Collaborative Partners

List of Partners

The applicant applying with collaborative partners (defined in §1.03 of the LGIF Policies) must include the following information for each applicant:

- Name of collaborative partners
- Contact Information
- Population data (derived from the 2010 U.S. Census)

If the project involves more than 12 collaborative partners, additional forms are available on the LGIF website.

Lead Applicant		Round 3		
Project Name		Type of Request		

Collaborative Partners					
Number 1					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 2					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 3					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 4					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Section 2 Collaborative Partners

Lead Applicant		Round 3		
Project Name		Type of Request		

Collaborative Partners					
Number 5					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 6					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 7					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 8					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Section 2 Collaborative Partners

Lead Applicant		Round 3		
Project Name		Type of Request		

Collaborative Partners					
Number 9					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 10					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 11					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 12					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Section 2 Collaborative Partners

Lead Applicant		Round 3	
Project Name		Type of Request	

Identification of the Type of Award	
Targeted Approach	

Project Description (4000 character limit)

Please provide a general description of the project. The information provided will be used for council briefings, program, and marketing materials.

Section 3
Project Information

Lead Applicant		Round 3	
Project Name		Type of Request	

Past Success	Yes	No
Past Success (5 points)		
Provide a summary of past efforts to implement a project to improve efficiency, implement shared services, coproduction, or a merger. (1000 character limit)		

Scalable/Replicable Proposal	Scalable	Replicable	Both
Scalable/Replicable (10 points)			
Provide a summary of how the applicant's proposal can be replicated by other local governments or scaled for the inclusion of other local governments. (1000 character limit)			

Section 3
Project Information

Probability of Success	Yes	No
Probability of Success (5 points)		
Provide a summary of the likelihood of the grant study recommendations being implemented. Applicants requesting a loan should provide a summary of the probability of savings from the loan request. (1000 character limit)		

Lead Applicant		Round 3	
Project Name		Type of Request	

Performance Audit Implementation/Cost Benchmarking	Yes	No
Performance Audit/Benchmarking (5 points)		
If the project is the result of recommendations from a performance audit provided by the Auditor of State under Chapter 117 of the Ohio Revised Code or a cost benchmarking study, please attach a copy with the supporting documents. In the section below, provide a summary of the performance audit or cost benchmarking study. (1000 character limit)		

Economic Impact	Yes	No
Economic Impact (5 points)		
Provide a summary of how the proposal will promote a business environment (through a private business relationship) and/or provide for community attraction. (1000 character limit)		

Section 3
Project Information

Response to Economic Demand	Yes	No
Response to Economic Demand (5 points)		
Provide a summary of how the project responds to substantial changes in economic demand for local or regional government services. The narrative should include a description of the current service level. (1000 character limit)		

Budget Information

General Instructions

- Both the Project Budget and Program Budgets are required to be filled out in this form.
- Consolidate budget information to fit in the form. Additional budget detail may be provided in the budget narrative or in an attachment in Section 5: Supplemental Information.

Project Budget:

- The Project Budget justification must be explained in the Project Budget Narrative section of the application. This section is also used to explain the reasoning behind any items on the budget that are not self explanatory, and provide additional detail about project expenses.
- The Project Budget should be for the period that covers the entire project. The look-back period for in-kind contributions is two (2) years. These contributions are considered a part of the total project costs.
- For the Project Budget, indicate which entity and revenue source will be used to fund each expense. This information will be used to help determine eligible project expenses.
- Please provide documentation of all in-kind match contributions in the supporting documents section. For future in-kind match contributions, supporting documentation will be provided at a later date.

Program Budget:

- Six (6) years of Program Budgets should be provided. The standard submission should include three years previous budgets (actual), and three years of projections including implementation of the proposed project. A second set of three years of projections (one set including implementation of this program, and one set where no shared services occurred) may be provided in lieu of three years previous if this does not apply to the proposed project.
- Please use the Program Budget Narrative section to explain any unusual activities or expenses, and to defend the budget projections. If the budget requires the combining of costs on the budget template, please explain this in the narrative.

Return on Investment:

- A Return on Investment calculation is required, and should reference cost savings, cost avoidance and/or increased revenues indicated in the budget projection sections of the application. Use the space designated for narrative to justify this calculation, using references when appropriate.

For Loan Applications only:

- Using the space provided, outline a loan repayment structure.
- Attach three years prior financial documents related to the financial health of the lead applicant (balance sheet, income statement, and a statement of cash flows).

Lead Applicant		Round 3	
Project Name		Type of Request	

Project Budget

Sources of Funds

LGIF Request:

Cash Match (List Sources Below):

Source:	<input style="width: 100%;" type="text"/>

In-Kind Match (List Sources Below):

Source:	<input style="width: 100%;" type="text"/>
Source:	<input style="width: 100%;" type="text"/>
Source:	<input style="width: 100%;" type="text"/>

Total Match:
Total Sources:

Uses of Funds

	<u>Amount</u>	<u>Revenue Source</u>
Consultant Fees:	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Legal Fees:	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>

Total Uses:

Local Match Percentage:

* Please note that this match percentage will be included in your grant/loan agreement and cannot be changed after awards are made.

Local Match Percentage = (Match Amount/Project Cost) * 100 (10% match required)
10-39.99% (1 point) 40-69.99% (3 points) 70% or greater (5 points)

Project Budget Narrative: Use this space to justify expenses (1200 character max).

Section 4 Financial Information

Lead Applicant		Round 3	
Project Name		Type of Request	

Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Amount	Amount	Amount
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training and Professional Development			
Insurance			
Travel			
Capital and Equipment Expenses			
Supplies, Printing, Copying, and Postage			
Evaluation			
Marketing			
Conferences, meetings, etc.			
Administration			
*Other - _____			
*Other - _____			
*Other - _____			
TOTAL EXPENSES			
Revenues	Revenues	Revenues	Revenues
Contributions, Gifts, Grants, and Earned Revenue			
Local Government: _____			
Local Government: _____			
Local Government: _____			
State Government			
Federal Government			
*Other - _____			
*Other - _____			
*Other - _____			
Membership Income			
Program Service Fees			
Investment Income			
TOTAL REVENUES			

Lead Applicant		Round 3	
Project Name		Type of Request	

Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Amount	Amount	Amount
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training and Professional Development			
Insurance			
Travel			
Capital and Equipment Expenses			
Supplies, Printing, Copying, and Postage			
Evaluation			
Marketing			
Conferences, meetings, etc.			
Administration			
*Other - _____			
*Other - _____			
*Other - _____			
TOTAL EXPENSES			
Revenues	Revenues	Revenues	Revenues
Contributions, Gifts, Grants, and Earned Revenue			
Local Government: _____			
Local Government: _____			
Local Government: _____			
State Government			
Federal Government			
*Other - _____			
*Other - _____			
*Other - _____			
Membership Income			
Program Service Fees			
Investment Income			
TOTAL REVENUES			

Lead Applicant		Round 3
Project Name		Type of Request

Program Budget

Use this space to justify the program budget and/or explain any unusual revenues or expenses (6000 characters max).

Section 4: Financial Information Scoring

- (5 points) Applicant provided complete and accurate budget information and narrative justification for a total of six fiscal years.
- (3 points) Applicant provided complete and accurate budget information and for at least three fiscal years.
- (1 point) Applicant provided complete and accurate budget information for less than three fiscal years.

Lead Applicant		Round 3	
Project Name		Type of Request	

Return On Investment

Return on Investment is a performance measure used to evaluate the efficiency of an investment. To derive the expected return on investment, divide the net gains of the project by the net costs. For these calculations, please use the implementation gains and costs, NOT the project costs (the cost of the feasibility, planning, or management study)--unless the results of this study will lead to direct savings without additional implementation costs. The gains from this project should be derived from the prior and future program budgets provided, and should be justified in the return on investment narrative.

Return on Investment Formulas:

Consider the following questions when determining the appropriate ROI formula for the project. Check the box of the formula used to determine the ROI for the project. These numbers should refer to savings/revenues illustrated in projected budgets.

Do you expect cost savings from efficiency from the project?

Use this formula:
$$\frac{\text{Total \$ Saved}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect cost avoidance from the implementation of the project/program?

Use this formula:
$$\frac{\text{Total Cost Avoided}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect increased revenues as a result of the project/program?

Use this formula:
$$\frac{\text{Total New Revenue}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Expected Return on Investment = _____ * 100 =

Return on Investment Justification Narrative: In the space below, briefly describe the nature of the expected return on investment, using references when appropriate. (1300 character limit)

Expected Return on Investment is:

Less than 25% (10 points)
25%-74.99% (20 points)
Greater than 75% (30 points)

Questions about how to calculate ROI? Please contact the Office of Redevelopment at 614-995-2292 or lgif@development.ohio.gov

Section 4
Financial Information

Lead Applicant		Round 3	
Project Name		Type of Request	

Loan Repayment Structure

Please outline the preferred loan repayment structure. At a minimum, please include the following: the entities responsible for repayment of the loan, all parties responsible for providing match amounts, and an alternative funding source (in lieu of collateral). Applicants will have two years to complete the project upon execution of the loan agreement, and the repayment period will begin upon the final disbursement of the loan funds. A description of expected savings over the term of the loan may be used as a repayment source.

Section 4
Financial Information

Applicant demonstrates a viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral (i.e. emergency, rainy day, or contingency fund, etc).

Applicant clearly demonstrates a secondary repayment source (5 points)	Applicant does not have a secondary repayment source (0 points)
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Lead Applicant		Round 3	
Project Name		Type of Request	

Scoring Overview

Section 1: Collaborative Measures

Collaborative Measures	Description	Max Points		Applicant Self Score
Population	Applicant's population (or the population of the area(s) served) falls within one of the listed categories as determined by the U.S. Census Bureau. Population scoring will be determined by the smallest population listed in the application. Applications from (or collaborating with) small communities are preferred.	5		
Participating Entities	Applicant has executed partnership agreements outlining all collaborative partners and participation agreements and has resolutions of support. (Note: Sole applicants only need to provide a resolution of support from its governing entity.	5		

Section 2: Success Measures

Past Success	Applicant has successfully implemented, or is following project guidance from a shared services model, for an efficiency, shared service, coproduction or merger project in the past.	5		
Scalable/Replicable Proposal	Applicant's proposal can be replicated by other local governments or scaled for the inclusion of other local governments.	10		
Probability of Success	Applicant provides a documented need for the project and clearly outlines the likelihood of the need being met.	5		

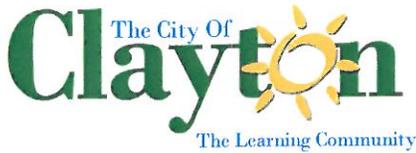
Section 3: Significance Measures

Performance Audit Implementation/Cost Benchmarking	The project implements a single recommendation from a performance audit provided by the Auditor of State under Chapter 117 of the Ohio Revised Code or is informed by cost benchmarking.	5		
Economic Impact	Applicant demonstrates the project will a promote business environment (i.e., demonstrates a business relationship resulting from the project) and will provide for community attraction (i.e., cost avoidance with respect to taxes)	5		
Response to Economic Demand	The project responds to current substantial changes in economic demand for local or regional government services.	5		

Section 4: Financial Measures

Financial Information	Applicant includes financial information (i.e., service related operating budgets) for the most recent three years and the three year period following the project. The financial information must be directly related to the scope of the project and will be used as the cost basis for determining any savings resulting from the project.	5		
Local Match	Percentage of local matching funds being contributed to the project. This may include in-kind contributions.	5		
Expected Return	Applicant demonstrates as a percentage of savings (i.e., actual savings, increased revenue, or cost avoidance) an expected return. The return must be derived from the applicant's cost basis.	30		
Repayment Structure (Loan Only)	Applicant demonstrates a viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral (i.e., emergency fund, rainy day fund, contingency fund, etc.).	5		

Total Points



August 28, 2012

Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

**RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study**

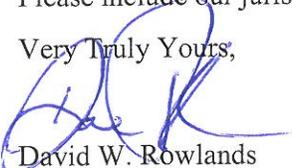
Dear Mr. Gruner,

The City of Clayton supports the application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate in the conduct of the study by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, detention/retention basins, etc.
- Ohio Revised Code Chapter 6117 addressed this situation with enabling legislation for county-wide Storm Water districts.
- There are numerous flooding problems within Montgomery County that go unsolved.
- Most local governments do not have a dedicated funding source for Storm Water and therefore don't have the funds for maintenance, let alone improvements.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed unfunded mandates on local governments for maintenance and improvements to the various Storm Water facilities to reach water quality goals.
- The Montgomery County Engineer's Office, Montgomery County Environmental Services, the Miami Conservancy District, and the townships of Jefferson, Miami, Washington, Harrison, and Butler have joined together in the preparation of the Storm Water Management Program Annual Report to the EPA. This report commits these agencies to perform over 100 separate activities each year.
- Some cities in the county submit separate annual reports.
- Four cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- Storm Water knows no political subdivision boundaries, but flows downhill by watershed regardless of boundaries.
- There exists great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative county-wide effort which may include involvement with existing and future municipal Storm Water Utilities.

Please include our jurisdiction as a Collaborative Partner in the LGIF Application.

Very Truly Yours,


David W. Rowlands
City Manager

P.O. Box 280, Clayton, OH 45315-0280 Phone: 937.836.3500
Offices Located at Taywood & Old Salem Roads

RECEIVED
AUG 30 2012

Fax: 937.836.6773



Montgomery Soil & Water Conservation District

10025 Amity Road, Brookville, Ohio 45309 · (937) 854-7645 Fax: (937) 837-2241

www.montgomeryswcd.org

"Wise Stewardship of Our Natural Heritage"

Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

August 30, 2012

RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study

RECEIVED

SEP 04 2012

Dear Mr. Gruner:

ME

The Montgomery Soil and Water Conservation District supports the application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate in the conduct of the study by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, detention/retention basins, etc.
- The Ohio Revised Code Chapter 6117 has addressed this situation with enabling legislation to establish County-wide Storm Water districts.
- There are numerous flooding problems within Montgomery County that go unsolved.
- Most local governments do not have a dedicated funding source for Storm Water issues and therefore don't have the funds for maintenance, let alone improvements.
- The NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act has placed unfunded mandates on local governments for the maintenance and improvements to the various Storm Water facilities in order to reach water quality goals.
- The Montgomery County Engineer's Office, the Montgomery County Environmental Services, the Miami Conservancy District, and the Townships of Jefferson, Miami, Washington, Harrison, and Butler have joined together in the preparation of the Storm Water Management Program Annual Report to the EPA. This report commits these agencies to perform over 100 separate activities each year.
- Some Cities in the County submit separate annual reports.
- Four Cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- Storm Water knows no political subdivision boundaries, but flows downhill by watershed regardless of boundaries.
- There exists a great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative County-wide effort which may include involvement with existing and future municipal Storm Water Utilities.

Please include the Montgomery Soil and Water Conservation District as a Collaborative Partner in the LGIF Application.

Sincerely,


James E. Dillon, P.E.

Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

August 30, 2012

**RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study**

Dear Mr. Gruner:

The City of Kettering supports the application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate in the conduct of the study by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, detention/retention basins, etc.
- Ohio Revised Code Chapter 6117 addressed this situation with enabling legislation for county-wide Storm Water districts.
- Most local governments do not have a dedicated funding source for Storm Water and therefore do not have the funds for maintenance, let alone improvements.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed unfunded mandates on local governments for maintenance and improvements to the various Storm Water facilities to reach water quality goals.
- The Montgomery County Engineer's Office, Montgomery County Environmental Services, the Miami Conservancy District, and the townships of Jefferson, Miami, Washington, Harrison, and Butler have joined together in the preparation of the Storm Water Management Program Annual Report to the EPA. This report commits these agencies to perform over 100 separate activities each year.
- Four cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- There exists great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative county-wide effort which may include involvement with existing and future municipal Storm Water Utilities.

Please include our jurisdiction as a Collaborative Partner in the LGIF Application.

Sincerely,



Mark Schwieterman
City Manager





Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

**RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study**

Dear Mr. Gruner:

The City of Miamisburg supports the application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate in the conduct of the study by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, detention/retention basins, etc.
- Ohio Revised Code Chapter 6117 addressed this situation with enabling legislation for county-wide Storm Water districts.
- There are numerous flooding problems within Montgomery County that go unsolved.
- Most local governments do not have a dedicated funding source for Storm Water and therefore don't have the funds for maintenance, let alone improvements.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed unfunded mandates on local governments for maintenance and improvements to the various Storm Water facilities to reach water quality goals.
- The Montgomery County Engineer's Office, Montgomery County Environmental Services, the Miami Conservancy District, and the townships of Jefferson, Miami, Washington, Harrison, and Butler have joined together in the preparation of the Storm Water Management Program Annual Report to the EPA. This report commits these agencies to perform over 100 separate activities each year.
- Some cities in the county submit separate annual reports.
- Four cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- Storm Water knows no political subdivision boundaries, but flows downhill by watershed regardless of boundaries.
- There exists great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative county-wide effort which may include involvement with existing and future municipal Storm Water Utilities.

Please include our jurisdiction as a Collaborative Partner in the LGIF Application.

Very Truly Yours,

Keith D. Johnson
City Manager



WASHINGTON TOWNSHIP
8200 McEwen Road
Dayton, Ohio 45458
T (937) 433-0152
F (937) 438-2752
www.washingtontwp.org

BOARD OF TRUSTEES
Dale M. Berry
Scott Paulson
Joyce C. Young
Thomas J. Zobrist, Fiscal Officer
Jesse K. Lightle, Township Administrator

August 29, 2012

Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

**RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study**

Dear Mr. Gruner:

Washington Township supports the application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate in the conduct of the study by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, detention/retention basins, etc.
- Ohio Revised Code Chapter 6117 addressed this situation with enabling legislation for county-wide Storm Water districts.
- There are numerous flooding problems within Montgomery County that go unsolved.
- Most local governments do not have a dedicated funding source for Storm Water and therefore don't have the funds for maintenance, let alone improvements.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed unfunded mandates on local governments for maintenance and improvements to the various Storm Water facilities to reach water quality goals.



WASHINGTON TOWNSHIP MISSION

- To provide for and promote the general health, safety and welfare of Township residents and employees
- To create an environment focused on building for the future

- The Montgomery County Engineer's Office, Montgomery County Environmental Services, the Miami Conservancy District, and the townships of Jefferson, Miami, Washington, Harrison, and Butler have joined together in the preparation of the Storm Water Management Program Annual Report to the EPA. This report commits these agencies to perform over 100 separate activities each year.
- Some cities in the county submit separate annual reports.
- Four cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- Storm Water knows no political subdivision boundaries, but flows downhill by watershed regardless of boundaries.
- There exists great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative county-wide effort which may include involvement with existing and future municipal Storm Water Utilities.

Please include Washington Township as a Collaborative Partner in the LGIF Application.

Sincerely,



Jesse K. Lightle
Township Administrator



Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

RECEIVED
SEP 04 2012

**RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study**

ME

Dear Mr. Gruner:

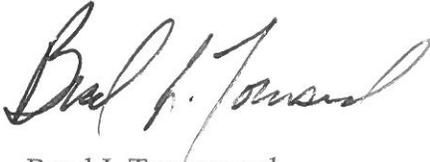
The City of West Carrollton supports the application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate in the conduct of the study by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, detention/retention basins, etc.
- Ohio Revised Code Chapter 6117 addressed this situation with enabling legislation for county-wide Storm Water districts.
- There are numerous flooding problems within Montgomery County that go unsolved.
- Most local governments do not have a dedicated funding source for Storm Water and therefore don't have the funds for maintenance, let alone improvements.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed unfunded mandates on local governments for maintenance and improvements to the various Storm Water facilities to reach water quality goals.
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- Some cities in the county submit separate annual reports.

- Four cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- Storm Water knows no political subdivision boundaries, but flows downhill by watershed regardless of boundaries.
- There exists great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative county-wide effort which may include involvement with existing and future municipal Storm Water Utilities.

Please include our jurisdiction as a Collaborative Partner in the LGIF Application.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Brad J. Townsend". The signature is written in a cursive, flowing style.

Brad J. Townsend
City Manager

August 28, 2012

Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

RECEIVED

SEP 04 2012

ME

**RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study**

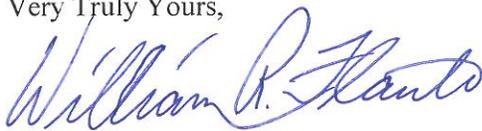
Dear Mr. Gruner:

The City of Riverside supports the application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate in the conduct of the study by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, detention/retention basins, etc.
- Ohio Revised Code Chapter 6117 addressed this situation with enabling legislation for county-wide Storm Water districts.
- There are numerous flooding problems within Montgomery County that go unsolved.
- Most local governments do not have a dedicated funding source for Storm Water and therefore don't have the funds for maintenance, let alone improvements.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed unfunded mandates on local governments for maintenance and improvements to the various Storm Water facilities to reach water quality goals.
- Four cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- Storm Water knows no political subdivision boundaries, but flows downhill by watershed regardless of boundaries.
- There exists great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative county-wide effort which may include involvement with existing and future municipal Storm Water Utilities.

For those reasons provided above, please include our jurisdiction as a Collaborative Partner in the LGIF Application.

Very Truly Yours,



William R. Flaute,
Mayor



DEPARTMENT OF ENVIRONMENTAL SERVICES

**MONTGOMERY COUNTY
ENVIRONMENTAL SERVICES**

1850 Spaulding Road
Kettering, Ohio 45432
937-781-2500

www.mcoho.org/water

COUNTY COMMISSIONERS

Judy Dodge
Dan Foley
Deborah A. Lieberman

INTERIM COUNTY ADMINISTRATOR

Joseph P. Tuss

DEPARTMENT DIRECTOR

Patrick Turnbull, P.E.

September 4, 2012

Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

**RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study**

Dear Mr. Gruner:

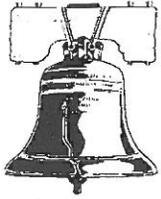
The Environmental Services Department supports the application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate in the conduct of the study by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, detention/retention basins, etc.
- Ohio Revised Code Chapter 6117 addressed this situation with enabling legislation for county-wide Storm Water districts.
- There are numerous flooding problems within Montgomery County that go unsolved.
- Most local governments do not have a dedicated funding source for Storm Water and therefore don't have the funds for maintenance, let alone improvements.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed unfunded mandates on local governments for maintenance and improvements to the various Storm Water facilities to reach water quality goals.
- The Montgomery County Engineer's Office, Montgomery County Environmental Services, the Miami Conservancy District, and the townships of Jefferson, Miami, Washington, Harrison, and Butler have joined together in the preparation of the Storm Water Management Program Annual Report to the EPA. This report commits these agencies to perform over 100 separate activities each year.
- Some cities in the county submit separate annual reports.
- Four cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- Storm Water knows no political subdivision boundaries, but flows downhill by watershed regardless of boundaries.
- There exists great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative county-wide effort which may include involvement with existing and future municipal Storm Water Utilities.

Please include our jurisdiction as a Collaborative Partner in the LGIF Application.

Very Truly Yours,

Pat Turnbull, P.E., Director



JEFFERSON TOWNSHIP

Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

**RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study**

Dear Mr. Gruner:

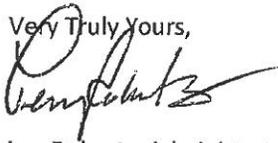
Jefferson Township supports the application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate in the conduct of the study by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, detention/retention basins, etc.
- Ohio Revised Code Chapter 6117 addressed this situation with enabling legislation for county-wide Storm Water districts.
- There are numerous flooding problems within Montgomery County that go unsolved.
- Most local governments do not have a dedicated funding source for Storm Water and therefore don't have the funds for maintenance, let alone improvements.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed unfunded mandates on local governments for maintenance and improvements to the various Storm Water facilities to reach water quality goals.
- The Montgomery County Engineer's Office, Montgomery County Environmental Services, the Miami Conservancy District, and the townships of Jefferson, Miami, Washington, Harrison, and Butler have joined together in the preparation of the Storm Water Management Program Annual Report to the EPA. This report commits these agencies to perform over 100 separate activities each year.
- Some cities in the county submit separate annual reports.
- Four cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- Storm Water knows no political subdivision boundaries, but flows downhill by watershed regardless of boundaries.

- There exists great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative county-wide effort which may include involvement with existing and future municipal Storm Water Utilities.

Please include our jurisdiction as a Collaborative Partner in the LGIF Application.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Len Roberts", with a stylized flourish at the end.

Len Roberts, Administrator



TRUSTEES
Ronald L. Casey
Darrell R. Lairson
David A. Woods

ADMINISTRATOR
Randall K. Brooks

FISCAL OFFICER
Deborah L. Merrick

Montgomery County

5945 North Dixie Drive • Dayton, Ohio 45414
937-890-5611 • 937-454-4831 Fax
www.harrisontownship.org

August 28, 2012

Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

**RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study**

Dear Mr. Gruner:

Harrison Township supports the application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, detention/retention basins, etc.
- Ohio Revised Code Chapter 6117 addressed this situation with enabling legislation for county-wide Storm Water districts.
- There are numerous flooding problems within Montgomery County that go unsolved.
- Most local governments do not have a dedicated funding source for Storm Water and therefore don't have the funds for maintenance, let alone improvements.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed unfunded mandates on local governments for maintenance and improvements to the various Storm Water facilities to reach water quality goals.
- The Montgomery County Engineer's Office, Montgomery County Environmental Services, the Miami Conservancy District, and the townships of Jefferson, Miami, Washington, Harrison, and Butler have joined together in the preparation of the Storm Water Management Program Annual Report to the EPA. This report commits these agencies to perform over 100 separate activities each year.
- Some cities in the county submit separate annual reports.
- Four cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- Storm Water knows no political subdivision boundaries, but flows downhill by watershed regardless of boundaries.

Paul W. Gruner, P.E., P.S.

August 28, 2012

Page 2

- There exists great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative county-wide effort which may include involvement with existing and future municipal Storm Water Utilities.

Please include our jurisdiction as a Collaborative Partner in the LGIF Application.

Sincerely yours,



Randall K. Brooks

Township Administrator

RKB/csk



MIAMI
CONSERVANCY
DISTRICT

BOARD OF DIRECTORS
William E. Lukens
Gayle B. Price, Jr.
Mark G. Rentschler

GENERAL MANAGER
Janet M. Bly

August 29, 2012

Mr. Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

**RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study**

Dear Mr. Gruner:

The Miami Conservancy District supports Montgomery County's application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate in the conduct of the study by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Traditional methods of managing storm water in our county have proven to be ineffective. There is a need to work collaboratively to implement innovative storm water management practices that better achieve water quality goals, control runoff, address stream bank erosion problems, and reduce local storm water flooding.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed requirements on local governments to develop and implement storm water management programs, develop measurable program goals, and evaluate program effectiveness. Many local governments have struggled with the additional costs associated with compliance with the Phase II storm water requirements.
- Several communities in our county have proven success on a small scale by working collaboratively to comply with some of the Phase II storm water requirements.
- Storm water knows no political subdivision boundaries. Ideally, storm water issues would be addressed on a watershed scale. Working at a county level is better than each individual city, township and county working independently.
- There exists great potential for more efficiency and effectiveness through a collaborative county-wide effort to storm water management that will share services and achieve cost savings both individually and collectively.

Please include our jurisdiction as a Collaborative Partner in the LGIF Application.

Sincerely,

Janet M. Bly
General Manager



CITY OF ENGLEWOOD

333 West National Road, Englewood, Ohio 45322-1495, (937) 836-5106

Fax (937) 836-7426 Internet Address: www.inglewood.oh.us

August 28, 2012

Paul W. Gruner, P.E., P.S.
Montgomery County Engineer
451 W. Third Street
Dayton, OH 45422

**RE: Local Government Innovation Fund Grant Application
County-Wide Storm Water Management Study**

Dear Mr. Gruner:

The City of Englewood supports the application for a Local Government Innovation Fund Grant to study county-wide Storm Water management and will participate in the conduct of the study by providing information, ideas, and views throughout the study. This study is essential for the following reasons:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, detention/retention basins, etc.
- Ohio Revised Code Chapter 6117 addressed this situation with enabling legislation for county-wide Storm Water districts.
- There are numerous flooding problems within Montgomery County that go unsolved.
- Most local governments do not have a dedicated funding source for Storm Water and therefore don't have the funds for maintenance, let alone improvements.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed unfunded mandates on local governments for maintenance and improvements to the various Storm Water facilities to reach water quality goals.
- The Montgomery County Engineer's Office, Montgomery County Environmental Services, the Miami Conservancy District, and the townships of Jefferson, Miami, Washington, Harrison, and Butler have joined together in the preparation of the Storm

RECEIVED

AUG 29 2012

ME



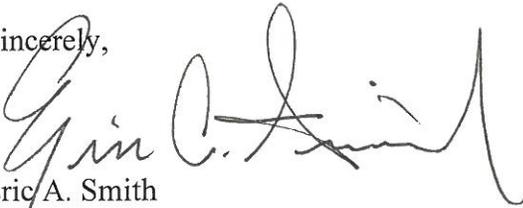
open space community

Water Management Program Annual Report to the EPA. This report commits these agencies to perform over 100 separate activities each year.

- Some cities in the county submit separate annual reports.
- Four cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- Storm Water knows no political subdivision boundaries, but flows downhill by watershed regardless of boundaries.
- There exists great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative county-wide effort which may include involvement with existing and future municipal Storm Water Utilities.

Please include our jurisdiction as a Collaborative Partner in the LGIF Application.

Sincerely,



Eric A. Smith
City Manager

Ohio Local Government Innovation Fund Grant Application

Cure Information-- County-Wide Stormwater Management Study

Montgomery County

The following information is in response to the Application Cure Letter Dated October 9, 2012:

435. Project Budget Additional Information

Add the following text to the text in the application:

The final work products of the study will include: an introduction to Storm Water Management, estimates of operation and maintenance needs and costs, capital improvements, estimates of savings by collaboration and sharing resources, recommendations regarding level of service and cost of service, a storm water utility policy paper, GIS data, rate structure, an implementation plan, and a collaborative partners endorsement letter.

437. Return on Investment Additional Information

Add the following text to the text in the application:

While the ROI was calculated in this application using the increased revenues formula, there also are significant sources of savings by moving forward with this project. It is estimated that among the collaborative partners' jurisdiction, there are more than 10,000 storm sewer pipes, culverts, and appurtenances that must be inspected, cleaned of debris, repaired, and replaced as an ongoing, continuing effort. In addition, in order to comply with the National Pollutant Discharge Elimination System required by the U.S. EPA and administered by the Ohio EPA, there are numerous requirements for monitoring and cleaning up discharges from all of these systems. Montgomery County has a permit with Ohio EPA under this program that includes 6 co-permittees, and all but one have written letters wishing to be collaborative partners in this project. The storm drainage systems are spread throughout the 13 involved agencies, and each agency is required to expend various degrees of staff time. Further, the jurisdictional boundaries are intermingled so as to create further inefficiencies in performing these operations. It is estimated that, by having a single agency or shared staff performing these services, a savings of at least 25%, or \$1,250,000 could be realized.

438. Resolutions of Support

Attached are Resolutions of Support from Montgomery County, Washington Township (email indicated passage but that they don't have printed resolutions,) the City of Riverside, Harrison Township, German Township, and the City of Kettering (to be passed tonight.) We anticipate resolutions from the other listed Collaborative Partners, but not in time for this response.

439. Partnership Agreements

Attached are Partnership Agreements with Washington Township, the City of Riverside, and Harrison Township. We anticipate agreements from the other listed Collaborative Partners, but not in time for this response.

440. Total Number of Validated Partners

See documentation under 438 and 439

RESOLUTION AUTHORIZING THE TRANSMITTAL OF A LOCAL GOVERNMENT INNOVATION FUND (LGIF) GRANT APPLICATION TO THE STATE OF OHIO TO STUDY COUNTY-WIDE STORM WATER MANAGEMENT AND AUTHORIZING THE DEPARTMENT OF ENVIRONMENTAL SERVICES TO PARTICIPATE AS A COLLABORATIVE PARTNER WITH THE COUNTY ENGINEER BY SHARING IN THE LOCAL COST AND BY PROVIDING INFORMATION, IDEAS, AND VIEWS THROUGHOUT THE STUDY.

WHEREAS, there are numerous issues regarding Storm Water within Montgomery County, including:

- Ohio law generally treats Storm Water under the "common enemy" doctrine, placing responsibility on each individual property owner and precluding solutions to most Storm Water issues involving overland flow, ditches, storm sewers, and detention/retention basins.
- Ohio Revised Code Chapter 6117 addressed this situation with enabling legislation for county-wide Storm Water districts.
- There are numerous flooding problems within Montgomery County that go unsolved.
- Most local governments do not have a dedicated funding source for Storm Water and therefore do not have the funds for maintenance and improvements.
- NPDES (National Pollutant Discharge Elimination System) Phase II of the 1987 Water Quality Act placed unfunded mandates on local governments for maintenance and improvements to the various Storm Water facilities to reach water quality goals.
- The Montgomery County Engineer's Office, Montgomery County Environmental Services, the Miami Conservancy District and the townships of Jefferson, Miami, Washington, Harrison and Butler have joined together in the preparation of the Storm Water Management Program Annual Report to the EPA. This report commits these agencies to perform over 100 separate activities each year.
- Some cities in the county submit separate annual reports.
- Four cities within Montgomery County have already established Storm Water Utilities, and at least three others are seriously considering it.
- Storm Water knows no political subdivision boundaries, but flows downhill by watershed regardless of boundaries.
- There exists great potential for more efficiency and effectiveness in dealing with all of the above issues through a collaborative county-wide effort which may include involvement with existing and future municipal Storm Water Utilities; and,

WHEREAS, the Montgomery County Engineer has prepared an application to the State of Ohio for a Local Government Innovation Fund Grant to study county-wide Storm Water management; and,

WHEREAS, it is desirable for the Department of Environmental Services to be a Collaborative Partner in this study by providing information, ideas and views throughout the study in order to maximize the benefits of the study.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Montgomery County, Ohio that the Montgomery County Engineer be authorized to transmit a Local Government Innovation Fund (LGIF) Grant application to the State of Ohio to study county-wide Storm Water Management and to authorize the Department of Environmental Services to participate as a collaborative partner with the County Engineer by sharing in the local cost and by providing information, ideas and views throughout the study.

BE IT FURTHER RESOLVED that the clerk shall certify a copy of this resolution to the County Engineer. The County Engineer shall forward a copy of the certified resolution to the State of Ohio and to the Department of Environmental Services. Resolution is available on the Montgomery County, Ohio website at <http://www.mcoho.org>.

Trustees
Michael Lang
Doug Orange
Martin Russell

Administrator
Kimberly A. Lapensee

Fiscal Officer
Mark Adams

Development Director
Jeff C. Bothwell



Board of Zoning Appeals
Curtis Slaton
Earl Moyer
Robert J. Cornett
David Edwards
George Moorman

Zoning Commission
Jim Coughlin
Matt Heidenreich
Mike Leo
John Moe
Gary Spoltman

Butler Township Government Center

RESOLUTION NO. 12-103

A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MONTGOMERY COUNTY TO BE INCLUDED AS A COLLABORATIVE PARTNER IN THE APPLICATION FOR A LOCAL GOVERNMENT INNOVATION FUND (LGIF) GRANT TO STUDY COUNTY-WIDE STORM WATER MANAGEMENT AND TO PARTICIPATE BY PROVIDING INFORMATION, IDEAS, AND VIEWS THROUGHOUT THE STUDY

WHEREAS, the Montgomery County Engineer is submitting an application to the State of Ohio for a Local Government Innovation Fund Grant to study county-wide Storm Water management; and

WHEREAS, it is desirable to be a collaborative partner in this study by providing information, ideas, and views throughout the study in order to maximize the benefits of the study; and

NOW, THEREFORE BE IT RESOLVED, that the Butler Township Board of Trustees, Montgomery County, Ohio authorize the Township Administrator to sign an agreement with Montgomery County, to be included as a collaborative partner in the application for a Local Government Innovation Fund (LGIF) Grant to study county-wide Storm Water Management and to participate by providing information, ideas, and views throughout the study.

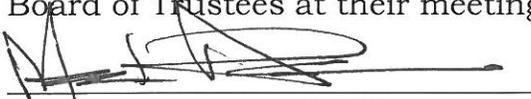
BUTLER TOWNSHIP BOARD OF TRUSTEES

Martin Russell, President

Doug Orange, Vice President

Michael Lang, Trustee

I hereby certify that **Resolution 12-103** was adopted by the Butler Township Board of Trustees at their meeting held on **October 22, 2012**.

A handwritten signature in black ink, appearing to be 'Mark Adams', written over a horizontal line.

Mark Adams, Fiscal Officer

AGREEMENT BETWEEN
THE MONTGOMERY COUNTY BOARD OF COUNTY COMMISSIONERS
AND BUTLER TOWNSHIP TRUSTEES

This Agreement ("Agreement") is made by and between the Board of County Commissioners of Montgomery County, Ohio, hereinafter referred to as the "COUNTY", 451 West Third Street, Dayton, Ohio 45422 and BUTLER TOWNSHIP, 3510 SUDACHI DRIVE, DAYTON, OHIO 45414, hereinafter referred to as the "TOWNSHIP".

WHEREAS, the Montgomery County Engineer is submitting an application to the State of Ohio for a Local Government Innovation Fund Grant to study county-wide Storm Water management; and,

WHEREAS, it is desirable to be a Collaborative Partner in this study by providing information, ideas, and views throughout the study in order to maximize the benefits of the study.

- I. The County and Township agree to work together in the performance of the study of county-wide Storm Water management by sharing information, ideas, and views throughout the study.
- II. The County and all collaborative partners will work together to develop the detailed scope of services for the study following the award of a Grant.
- III. The County will administer the Grant and provide the local funding share.
- IV. Neither the County nor Township is under any obligation to proceed with implementation of recommendations of the study until such time as both parties may enter into a subsequent agreement.
- V. This agreement shall commence on October 22, 2012 and shall terminate on _____, 2013.
- VI. This agreement may be revised by the mutual agreement of both parties.
- VII. This agreement constitutes the entire Agreement between the parties, and any changes or modifications to this agreement shall be made and agreed to in writing.

IN WITNESS WHEREOF, the parties have executed this contract as of the day and year last written below.

Signed and acknowledged in the Presence of:


Witness

BUTLER TOWNSHIP TRUSTEES



10-22-12
Date

Signed and acknowledged in the Presence of:

BOARD OF COUNTY COMMISSIOERS
MONTGOMERY COUNTY, OHIO

Witness

Witness

OR

Witness

Joseph P. Tuss

Interim County Administrator

Date