

CITY OF WILLIAMSPORT, PA RESOLUTION

RESOLUTION # 8365

DATE 7-10-14

TITLE

**RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT
BETWEEN THE CITY OF WILLIAMSPORT, THE COUNTY OF LYCOMING
AND MS4 PARTICIPANTS**

WHEREAS, the participants have a requirement to comply with Pennsylvania Department of Environmental Protection's (PADEP) mandates under the Municipal Separate Storm Sewer System (MS4) program, and through the U.S. Environmental Protection Agency (EPA) regulations under the Clean Water Act (1972) and National Pollutant Discharge Elimination System (NPDES) permit program; and

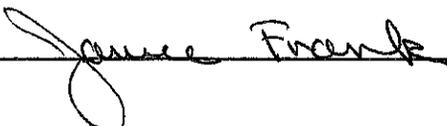
WHEREAS, seven of the participants have partnered together for the past eleven years to comply with the MS4 program, with the County of Lycoming serving the de facto function of MS4 coordinator at no cost to the participants; and

WHEREAS, the PA DEP has recently issued new permits with heightened requirements and will be implementing a new inspection process to ensure compliance; and

WHEREAS, the County of Lycoming has reduced staff capacity such that it is unable to continue to provide pro bono assistance to the participants sufficient to meet these heightened regulatory requirements; and

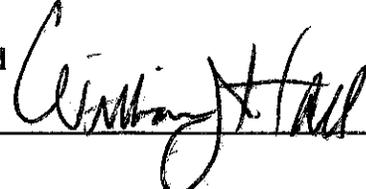
WHEREAS, the participants now wish to formalize their relationship with the County of Lycoming by means of this MOA and agree to share equally in the anticipated \$82,500 expense for sixteen months of a County of Lycoming staff member, to be titled "MS4 Coordinator," to coordinate and facilitate their MS4 program.

BE IT HEREBY RESOLVED that the Mayor and the City Controller are authorized to execute the Memorandum of Agreement.



City Clerk

Approved



President