

RESOLUTION NO. 20-10

**A RESOLUTION AUTHORIZING THE CITY OF PORT CLINTON
TO ENTER INTO AN OHIO WATER/WASTEWATER AGENCY
RESPONSE NETWORK MUTUAL AID AGREEMENT AND BECOME
A MEMBER OF THE OHIO WATER/WASTEWATER AGENCY
RESPONSE NETWORK, (OHIO WARN)**

WHEREAS, certain Ohio water and wastewater agencies (the “Members”) have formed the Ohio Water/Wastewater Agency Response Network, (Ohio WARN), to share resources and to assist each other in the form of personnel, equipment, materials and supplies in the event of emergencies that disrupt utility services; and

WHEREAS, recognizing that emergencies may overwhelm Ohio WARN Members to provide services to their customers which may require them to seek assistance in the form of personnel, equipment and supplies from outside the area of impact, the signatory utilities to this Agreement hereby establish within the State of Ohio an Intrastate program for Mutual Aid and Assistance; and

WHEREAS, through the Ohio WARN Program, Members shall coordinate voluntary response activities and shall share voluntary resources during emergencies as described in the Agreement; and

WHEREAS, the Members have agreed to enter into this Ohio Water/Wastewater Agency Response Network Mutual Aid Agreement, to describe the terms and conditions under which emergency assistance may be requested and provided;

WHEREAS, the City of Port Clinton would like to enter into an Ohio Water/Wastewater Agency Response Network Mutual Aid Agreement and become a Member of the Ohio Water/Wastewater Agency Response Network, (Ohio WARN); and

WHEREAS, the Agreement shall be effective after the Member’s governing body authority executes the agreement and Statewide Committee receives the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Port Clinton, County of Ottawa and State of Ohio:

Section 1. This Council authorizes the City or Port Clinton to enter into the Ohio Water/Wastewater Agency Response Network Mutual Aid Agreement and become a Member of the Ohio Water/Wastewater Agency Response Network, (Ohio WARN).

Section 2. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council or committees, and that all deliberations of this Council, and any of its committees, that resulted in those actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____, 2020

President of Council

Attest: _____
Clerk of Council

Approved _____, 2020

Mayor