

# Carroll County Water Resource Management

Resolution # 697-07

This non-binding, joint resolution is entered into by and between the Carroll County Board of County Commissioners ("County"); the Cities of Westminster and Taneytown; the Towns of Union Bridge, New Windsor, Manchester, Hampstead, Mount Airy, and Sykesville ("Municipalities"); and, the Carroll County Health Department ("Department").

**WHEREAS**, the County and Municipalities are facing major challenges with water supply development, stormwater runoff controls, and wastewater discharge caps that impact opportunities for growth and development; and

**WHEREAS**, decisions by the County and Municipalities have significant impacts on the protection and preservation of water quality, quantity, and availability; and

**WHEREAS**, the County, Municipalities, and Department intend to develop integrated and collaborative solutions to these challenges, thereby realizing the mutual and concurrent benefits of development and water resource protection through regional coordination; and

**WHEREAS**, the County, Municipalities, and Department agree to the creation of a joint partnership that will provide a forum for the discussion of ideas, solutions, policies, and cost saving approaches to water resource development and protection.

**NOW, THEREFORE**, the participating governmental bodies agree as follows:

- 1.) The formation of the *Carroll County Water Resource Coordination Council* ("Council"), to serve as the lead intergovernmental agency for water resource planning, development, and protection. The Council shall consist of two staff representatives from each of the ten initiating governmental bodies. The Municipalities, County, and Department shall have one voting member on the Council, provided that an alternate may vote in the absence of the respective assigned voting member.
- 2.) The Council shall create a minimum of four sub-committees to be tasked with researching, reporting, and recommending to the Council on the following topics of interest: Policy, Legislation, and Regulations; Innovative Technologies and Practices; Water Resources Development; and, Funding.

**Carroll County Water Resource Management**

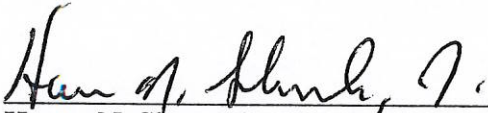
Resolution # 697 - 07

Page 2

- 3.) The Council shall elect a Chair and Vice Chair who shall serve for two years.
- 4.) The Council shall meet, at a minimum, monthly.
- 5.) The Council may, with permission of the respective governmental body, utilize the staff and resources of the participating governmental bodies to organize and administer the functions of the Council.

Signed and agreed to on this 28<sup>th</sup> day of March, 2007.

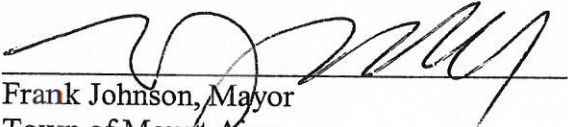
**CARROLL COUNTY MUNICIPALITIES**



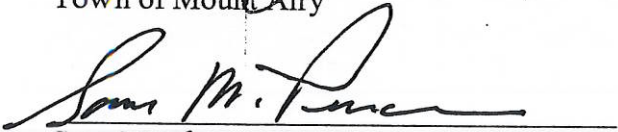
Haven N. Shoemaker, Jr., Mayor  
Town of Hampstead



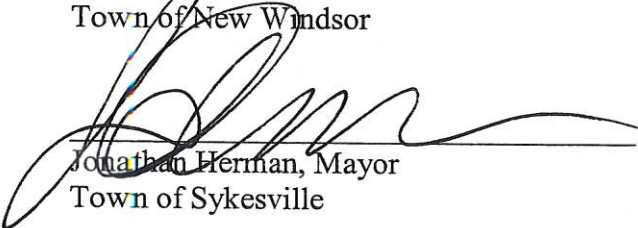
Chris D'Amario, Mayor  
Town of Manchester



Frank Johnson, Mayor  
Town of Mount Airy



Sam M. Pierce, Mayor  
Town of New Windsor





Jonathan Herman, Mayor  
Town of Sykesville

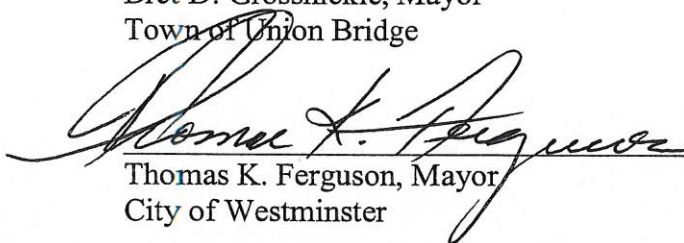
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Resolution # 097-07

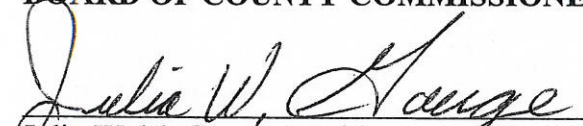
Page 3

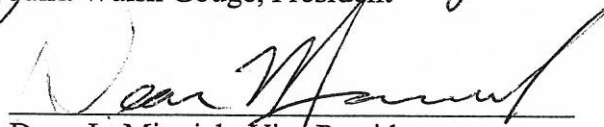
  
W. Robert Flickinger, Mayor  
City of Taneytown


  
Bret D. Grossnickle, Mayor  
Town of Union Bridge

  
Thomas K. Ferguson, Mayor  
City of Westminster

**BOARD OF COUNTY COMMISSIONERS**

  
Julia Walsh Gouge, President

  
Dean L. Minnich, Vice President

  
Michael D. Zimmer, Secretary

**CARROLL COUNTY HEALTH DEPARTMENT**

  
Larry Leitch, Carroll County Health Officer