

**CITY OF DAYTON, KENTUCKY
ORDER-RESOLUTION NO. 2025-25R**

AN ORDER-RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COST-SHARE AGREEMENT WITH SANITATION DISTRICT NO. 1 FOR STORMWATER SYSTEM IMPROVEMENTS ON RIVERPOINTE DRIVE TO ADDRESS STORMWATER POOLING AND RUNOFF ISSUES ON THAT STREET.

WHEREAS, Sanitation District No. 1 (“SD1”) maintains the municipal separate storm-sewer system in the City of Dayton, Kentucky (“City”) pursuant to a Transfer and Assignment of the SD1 Storm-Water Drainage System Agreement between the City and SD1;

WHEREAS, SD1 provides a Stormwater Public Cost-Share Program to help co-permittee Local Governments, such as the City of Dayton, construct stormwater projects that increase a level of service and address public drainage issues associated with a dedicated and accepted right-of-ways, impacting right-of-ways, or caused by or related to public infrastructure drainage issues (“Cost-Share Program”); and

WHEREAS, the City has applied to SD1 for financial assistance through its Cost-Share Program to assist in paying for project costs to undertake stormwater improvements on Riverpointe Drive in the City (“Stormwater Remediation Project”); and

WHEREAS, SD1’s Board of Directors has approved the City’s request for assistance from the Cost-Share Program and has authorized reimbursement to the City of up to one-half of the total expected project cost, which would make SD1’s share of the project a maximum of \$12,500; and

WHEREAS, the Riverpointe Homeowners Association Board of Directors has agreed to pay \$5,000 toward the Stormwater Remediation Project for improvements on its private property; and

WHEREAS, the City’s consulting engineer has designed the project specifications and solicited bids to undertake the Stormwater Remediation Project and he has recommended moving forward with the Stormwater Remediation Project.

NOW, THEREFORE, IT IS HEREBY ORDERED BY THE CITY OF DAYTON, KENTUCKY, AS FOLLOWS:

The Board of the City Council of the City of Dayton, Kentucky, hereby authorizes the Mayor to enter into a contract with Sanitation District No. 1 to participate in the Stormwater Public Cost-Share Program on Riverpointe Drive (“Project Property”) and to enter into any and all contracts and/or easement agreements needed to undertake the Stormwater Remediation Project, with approximately \$7,500 of the total project cost being paid by the City, which shall be paid from its General Fund. A copy of the SD1 Stormwater Public Cost-Share Program Agreement referenced above is attached hereto as Exhibit “A” and incorporated by reference herein and made part hereof.

ADOPTED: October 14, 2025

By: _____
Ben Baker
Mayor

:

By: _____
Tristan Klein
City Clerk/Treasurer

CERTIFICATION

I, Tristan Klein, do hereby certify that I am the duly qualified and acting Clerk/Treasurer of the City Council of Dayton, Kentucky, and as such, I further certify that the foregoing as well as attached Exhibit "A," which is incorporated by reference herein, is a true, correct, and complete copy of an Order/Resolution duly adopted by the City Council of the City at a regular meeting properly held on October 14, 2025, signed by the Mayor, which is now in full force and effect, all as appears from the official records of the City in my possession and under my control.

IN WITNESS WHEREOF, I have hereunder set my hand this _____ day of _____
2025.

Tristan Klein
City Clerk/Treasurer

EXHIBIT "A"