

February 13<sup>th</sup>, 2024  
Town Council  
Regular Meeting

**A RESOLUTION DIRECTING THE TOWN MANAGER TO TAKE NECESSARY ACTION TO REMOVE THE DEED OF GIFTOM THE ST. LEONARD'S FARM PROPERTY**

**WHEREAS**, in 1988 a Deed of Gift was finalized between Mr. Van Roijen, as property owner and representative of St. Leonard's Farm, and the Town of Warrenton; and

**WHEREAS**, the deed was to provide land to the Town for use of the wastewater treatment facility limiting operations of the plant to 2.5 MGD; and

**WHEREAS**, the plant operates under a required Department of Environmental Quality (DEQ) permit which currently restricts the plant to 90% of the permit maximum of 2.5 MGD; and

**WHEREAS**, various studies of capacity of the plant and operations have recommended upgrading the DEQ permit to 3.0 MGD with a 90% maximum outflow (2.7MGD); and

**WHEREAS**, to increase the permit requirements, modernize the plant for effective and efficient operations, and to provide the expected capacity needs of the plant the deed restriction must be lifted; and

**WHEREAS**, to satisfy the deed, the Town engaged in an appraisal that met all minimum requirements outlined in the deed as necessary for consideration of lifting the deed and presented this to Mr. Van Roijen; and

**WHEREAS**, The Town Council has identified the use of ARPA funding to satisfy the conditions of the Deed of Gift; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warrenton Town Council hereby directs the Town Manager take the necessary actions to remove the Deed of Gift from the St. Leonard's Farm Property.

ATTACHMENT:

**Votes:**

**Ayes:**

**Nays:**

**Absent from Meeting:**

**For Information:**

Town Manager

ATTEST: \_\_\_\_\_  
Town Recorder