

SOUTHEAST METRO STORMWATER AUTHORITY
Acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION NO. 10-25
(Adoption of Fee Reduction Policy for Review and Permit Services)

WHEREAS, the Southeast Metro Stormwater Authority (SEMSWA) was formed by Intergovernmental Agreement (IGA) to plan, fund, construct, acquire, operate, and maintain drainage and flood control facilities as well as to manage stormwater quality and comply with requirements of the National Pollutant Discharge Elimination System (NPDES) within its boundaries, hereinafter "Purposes"; and

WHEREAS, SEMSWA established the SEMSWA Water Activity Enterprise to carry out these Purposes; and

WHEREAS, section I.4.(j) of the IGA authorizes SEMSWA to fix, maintain, and revise fees, rates, and charges for functions, services, or facilities provided by SEMSWA; and

WHEREAS, section I.5.(d) of the IGA authorizes SEMSWA to establish and charge a reasonable fee related to the cost of performing review services for all reviews submitted to SEMSWA; and

WHEREAS, the Board of Directors of SEMSWA has adopted the Fee Schedule to recover the estimated cost of performing review and permit services (*Resolution No.10-18*); and

WHEREAS, the Board of Directors of SEMSWA has authorized the development of a Fee Reduction Policy to account for special situations when it is worthwhile to reduce fees as an investment in the stormwater system or for unique projects difficult to contemplate in the Fee Schedule Adoption; and

WHEREAS, the Fee Reduction Policy fulfills the Board's desire to grant permit and/or review fee reductions in a consistent, equitable, and fair manner.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Southeast Metro Stormwater Authority, acting by and through SEMSWA Water Activity Enterprise, hereby approves and adopts the attached Fee Reduction Policy for review, permit, and other related services.
2. The Executive Director is authorized and directed to implement the Fee Reduction Policy detailed therein as of July 1, 2010.
3. The Budget Committee shall review the utilization and effectiveness of the Fee Reduction Policy in approximately one year and report to the Board its conclusions in regard to the whether the Fee Reduction Policy should be modified, continued, or discontinued.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor