

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

RESOLUTION 18-35

Authorization for Funding Accounting and Other Financial Services to be Provided by
Clifton Larson Allen

WHEREAS, SEMSWA is in need of accounting and other financial services upon the retirement of the Director of Finance and Administration; and

WHEREAS, Clifton Larson Allen has been identified as a highly qualified provider of the accounting and other financial services that would meet the needs of SEMSWA; and

WHEREAS, it is estimated that the services will cost about \$60,000 in the initial year of 2019; and

WHEREAS, it is estimated that an additional \$40,000 of cost will be incurred during the implementation phase which will occur beginning in 2018 and continuing in 2019; and

WHEREAS, in order to expedite the implementation phase, the Executive Director has signed an engagement letter with Clifton Larson Allen outlining the terms and conditions of providing the services on the condition of approval by the Board of this Resolution; and

WHEREAS, sufficient appropriations are available in 2018 and 2019 for the purchase of the accounting and other financial services.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Board authorizes the funding of the services in the amount of \$100,000 during the initial period beginning November 1, 2018 and ending December 31, 2019.
2. The Board ratifies the action of the Executive Director in signing the engagement letter that was conditioned on the approval by the Board of this Resolution.
3. SEMSWA funding is limited to \$100,000 from November 1, 2018, and ending December 31, 2019, without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor