

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

RESOLUTION NO. 09-31

(Authorization to Sign an Intergovernmental Agreement with Arapahoe County  
Regarding the Transfer of Basin Fees)

WHEREAS, Arapahoe County has collected Basin/Stormwater Fees associated with development of land; and

WHEREAS, the SEMSWA founding Intergovernmental Agreement provides for the transfer of prior collected fees to SEMSWA from the parties to that agreement; and

WHEREAS, Arapahoe County has provided an inventory of the fees available for transfer to SEMSWA; and

WHEREAS, Arapahoe County and SEMSWA have prepared an Intergovernmental Agreement regarding the transfer of the fees which is attached; and

WHEREAS, Arapahoe County Board of County Commissioners has approved the Intergovernmental Agreement; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board approves the Intergovernmental Agreement regarding the transfer of the fees which is attached hereto.
2. The Executive Director is authorized to execute the Intergovernmental Agreement, and request the fees as provided for in the Intergovernmental Agreement which shall then be expended within the boundaries of unincorporated Arapahoe County as approved by the Board..

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor