

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

RESOLUTION NO. 09-20

(Adoption of System Development Fee Policy)

WHEREAS, the Southeast Metro Stormwater Authority (SEMSWA) was formed by Intergovernmental Agreement to plan, fund, construct, acquire, operate, and maintain drainage and flood control facilities as well 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, the Board of Directors of SEMSWA acting by and through SEMSWA Water Activity Enterprise (Board), hired AMEC Earth and Environmental to assist in determining the System Development Fee (SDF) Policy necessary to implement improvement projects in regard to those Purposes; and

WHEREAS, the Board has authorized the development of a SDF Policy to establish drainage basin fees within the Service Area for new development, redevelopment or added impervious area; and

WHEREAS, a Policy has been developed pursuant to the Board’s authorization; and

WHEREAS, the SDF Policy addresses the Board’s desire to provide consistent, fair, and equitable SDFs within the Service Area for new development, redevelopment, or added impervious area that places an impact on SEMSWA’s stormwater system in regard to these Purposes.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of SEMSWA acting by and through SEMSWA Water Activity Enterprise hereby:

1. Adopts the SDF Policy, a copy of which is attached hereto.
2. Authorizes SEMSWA’s Executive Director and staff pursuant to the Executive Director’s direction, to implement the SDF Policy.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor