

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

RESOLUTION NO. 09-41
(Reduction in Automatic 5% Fee Increase for the 2010 Budget Year)

WHEREAS, Resolution No. 5, Series of 2006, as amended by Resolution No. 15, Series of 2007, adopted levels of service and fixed stormwater rates and set a rate structure for SEMSWA; and

WHEREAS, paragraph 4 of Resolution No. 15, Series of 2006, states *The fees established for each parcel shall automatically increase 5% per year, beginning January 1, 2008, unless otherwise suspended or modified by the Board of Directors. Such annual increase will account for inflation and increases in levels of service;* and

WHEREAS, the Board has reviewed a draft of the 2010 budget and believes that 2010 anticipated expenditures can be fully met with a ____% increase in fees instead of the automatic 5% increase.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Southeast Metro Stormwater Authority acting by and through SEMSWA Water Activity Enterprise reduces the automatic 5% fee increase for the year 2010 only and directs that the fee increase for 2010 be ____%.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor