

SOUTHEAST METRO STORMWATER AUTHORITY and
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION NO. _____, SERIES OF 2006
(Joint Operation of Boards of Southeast Metro Stormwater Authority
and SEMSWA Water Activity Enterprise and Operation Under
the Name of SEMSWA Water Activity Enterprise)

WHEREAS, the SEMSWA Water Activity, as of was established on September 19, 2006 pursuant to 29-1-204.2 C.R.S.; and

WHEREAS, SEMSWA Water Activity Enterprise was established by SEMSWA on September 28, 2006 pursuant to 37-45.1-101 C.R.S. *et.seq.*; and

WHEREAS, the Boards of Directors of SEMSWA and SEMSWA Water Activity Enterprise are the same; and

WHEREAS, it has been determined by each Board of Directors that for the purposes of economy of time as well as to avoid confusion, unless otherwise noted, when either Board of Directors meets they are meeting as both the Board of Directors of SEMSWA as well as the Board of Directors of SEMSWA Water Activity Enterprise; and

WHEREAS, it is the intent of SEMSWA that, unless otherwise noted, it will be acting by and through its Water Activity Enterprise.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. When the Board of Directors of SEMSWA or the Board of Directors of SEMSWA Water Activity Enterprise meets, unless otherwise noted, each is meeting as a Board of Directors for both the SEMSWA as well as for the SEMSWA Water Activity Enterprise.
2. Unless otherwise noted, the SEMSWA will act by and through the SEMSWA Water Activity Enterprise.

(SEAL)

SOUTHEAST METRO STORMWATER AUTHORITY
and SEMSWA WATER ACTIVITY ENTERPRISE

Date: _____

ATTEST:

Secretary

Chairperson