

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

RESOLUTION NO. ____, SERIES OF 2007
(Authorization to Enter Into Agreement with Arapahoe County
Regarding Startup Assistance to SEMSWA)

WHEREAS, SEMSWA was formed pursuant to an intergovernmental agreement executed on September 19, 2006; and

WHEREAS, SEMSWA has asked the Arapahoe County to assist SEMSWA with the operation of SEMSWA during the initial start-up period of SEMSWA and until SEMSWA is able to make adequate provision for its own employees; and

WHEREAS, SEMSWA has specifically requested that the County provide SEMSWA with the services of the County's stormwater management staff consisting of nine employees to serve as the stormwater management staff of SEMSWA for a finite period of time; and

WHEREAS, County has indicated it is willing to provide such assistance based on SEMSWA reimbursing the County for the costs of maintaining the stormwater staff as County employees including salaries, benefits, and resources needed to perform their assigned functions; and

WHEREAS, the monthly costs for the staff services, support services, maintenance related materials, other resources used to perform their jobs, and overhead are expected to be about \$80,000 to \$90,000 per month; and

WHEREAS, it is expected such assistance will not be needed after May 31, 2007.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Chairman of the Board to execute an agreement with Arapahoe County to provide to SEMSWA the services of Arapahoe County's stormwater management staff until SEMSWA is able to make adequate provision for its own employees.
2. SEMSWA is authorized to reimburse Arapahoe County for the cost of providing such services based on the cost of salaries and benefits and the provision of resources needed to perform their assigned functions.
3. Authorization to reimburse the County for the services cited above is effective starting January 1, 2007 until the transfer of the stormwater staff from being employees of Arapahoe County to being employees of SEMSWA.

(SEAL)

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

Date: _____

ATTEST:

Secretary

Chairperson