

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

RESOLUTION NO. _____, SERIES OF 2007
(Amendment to Resolution No. 5, Series of 2006, Adoption of Level
of Service and Fix Rates and Rate Structure)

WHEREAS, Resolution No. 5, Series of 2006, adopted on October 25, 2006 provided that a policy addressing credits, exemptions and appeals would be adopted by the Board of Directors prior to February 1, 2007; and

WHEREAS, the Board approved a factual dispute resolution process at this meeting, however, a credit policy is still under development and will not be ready for consideration for adoption by February 1, 2007;

WHEREAS, a presentation on the status of the development of a credit policy was made at this meeting of the Board; and

WHEREAS, because of the importance of a credit policy, it is the desire of the Board to extend the time for adopting a credit policy so that it can be given full and complete consideration by staff, SEMSWA's consultant, Staff, and the Board before adoption.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Item 7. of Resolution No. 5, Series of 2006 is amended as follows:

A policy addressing credit, exemptions and appeals shall be adopted by the Board of Directors prior to March 7, 2007 (changed from February 1, 2007).

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson