

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

RESOLUTION NO. 22, SERIES OF 2007
(Authorization to Lease Utility Vehicles as Field Personnel are Hired)

WHEREAS, the Board authorized the acquisition of three utility vehicles and a VAC truck from Arapahoe County; and

WHEREAS, the three utility trucks being purchased from the County will be used by an engineer/inspector and maintenance field personnel transferring from County employment to SEMSWA employment; and

WHEREAS, the Board authorized the hiring of an inspector in Resolution No. 5, Series of 2007 and Maintenance Program Manager in Resolution No. 19, Series of 2007 which will require additional vehicles for inspection and maintenance activities; and

WHEREAS, additional utility vehicles may be needed as other inspection and maintenance field personnel are hired; and

WHEREAS, monies were budgeted to lease four utility vehicles in 2007 at a monthly cost of \$500 per vehicle; and

WHEREAS, the Board desires to provide adequate vehicle support for inspectors and maintenance field personnel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to lease up to four utility vehicles, at a lease cost of not to exceed \$xxx.xx per month, for use by new inspectors and maintenance field personnel as they are hired and as the vehicles are needed.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson