

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

RESOLUTION NO. 52, SERIES OF 2007
(Supplemental Appropriations for 2007)

WHEREAS, Resolution No. 9, Series of 2006 appropriated \$10,002,812 for SEMSWA for fiscal year 2007; and

WHEREAS, Resolution No. 38, Series of 2007 adopted a revised budget for SEMSWA reflecting total expenditures of \$9,914,125; and

WHEREAS, Resolution No. 44, Series of 2007 authorized an addendum to the Agreement for Services with AMEC in the amount of \$145,358; and

WHEREAS, Resolution No. 45, Series of 2007 authorized an addendum to the Agreement for Services with CH2MHill in the amount of \$490,698; and

WHEREAS, additional appropriations are needed to finance the expenditures authorized by Resolutions 44 and 45; and

WHEREAS, the monies to finance these expenditures are available in the form of unappropriated surpluses; and

WHEREAS, 29-1-101 *et.seq.* Colorado Revised Statutes requires that appropriations be made prior to making expenditures.

NOW, THEREFORE, BE IT RESOLVED THAT the total 2007 appropriations for SEMSWA as previously approved in Resolution No. 9, Series of 2006 are hereby increased from \$10,002,812 to \$10,550,181.

SOUTHEAST METRO STORMWATER AUTHORITY
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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor