

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

RESOLUTION NO. 08-40
(Adoption of 2009 Budget and Appropriation of Funds)

WHEREAS, a proposed 2009 budget has been submitted to the Board of Directors and a hearing on the proposed 2009 budget was scheduled for October 22, 2008; and

WHEREAS, notice of the submittal of the budget to the Board of Directors, notice of a budget hearing, and the consideration of the proposed budget was published in The Villager on October 9, 2008 as required by law; and

WHEREAS, a hearing was held on the proposed 2009 budget on October 22, 2008; and

WHEREAS, a budget for fiscal year 2009 has been considered by the Board of Directors of Southeast Metro Stormwater Authority acting by and through SEMSWA Water Activity Enterprise; and

WHEREAS, the Local Government Budget Law of Colorado requires that a resolution adopting the budget and making appropriations be adopted on or before December 31 and prior to making expenditures.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Southeast Metro Stormwater Authority acting by and through SEMSWA Water Activity Enterprise approves and adopts the attached budget for the fiscal year of 2009.

BE IT FURTHER RESOLVED THAT:

For the purpose of appropriating monies to pay the sum set forth in the 2009 budget, there is hereby appropriated from the balance on hand and the probable revenue for the ensuing year, the sum of \$10,520,861 for the purposes described therein.

SOUTHEAST METRO STORMWATER AUTHORITY
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SEMSWA WATER ACTIVITY ENTERPRISE

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By: _____
Edward J. Krisor