

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

RESOLUTION 16-19

Amendment to Resolution 08-32
Designation of the Deputy Executive Director as an Authorized Check Signer in the Absence of the
Executive Director

WHEREAS, it is appropriate that the Deputy Executive Director of SEMSWA be an authorized check signer in the absence of the Executive Director; and

WHEREAS, it is the desire of the Board to add SEMSWA's Deputy Executive Director as an authorized check signer, with certain limitations.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Deputy Executive Director of SEMSWA is authorized to sign on SEMSWA's bank account, in the absence of the Executive Director.
2. The Deputy Executive Director may sign checks drawn on SEMSWA's bank account.
3. The Deputy Executive Director shall not sign a check payable to himself or an organization in which he has an interest.
4. This change shall be promptly communicated to Colorado Business Bank.
5. This Resolution shall not in any way change the previous Resolutions of the Board of Directors (Resolutions No. 08-32 and 15-09) authorizing the Executive Director, Director Miller, Director Weidman and Director Bockenfeld to sign checks drawn on SEMSWA's bank account subject to the limitation that none of the authorized signers shall sign a check payable to himself or an organization in which he has an interest.

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

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor