

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

RESOLUTION NO. 08-28  
(Adoption of Revised 2008 Budget and Appropriating Additional Funds)

WHEREAS, a budget for fiscal year 2008 was adopted on November 28, 2007, by Resolution No. 57, Series of 2007, subsequent to a hearing on November 28, 2007; and

WHEREAS, the revenues and expenditures for SEMSWA are now much better defined than when the original budget was adopted and it is necessary to revise the adopted 2008 budget; and

WHEREAS, notice of the submittal of the revised budget to the Board of Directors, notice of a budget hearing, and the consideration of the proposed revised budget was published in *The Villager* on August 21, 2008, as required by law; and

WHEREAS, a hearing was held on the proposed revised 2008 budget on August 27, 2007; and

WHEREAS, a revised budget for fiscal year 2008 has been considered by the Board of Directors of Southeast Metro Stormwater Authority acting by and through SEMSWA Water Activity Enterprise.

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 revised budget for the fiscal year of 2008.

BE IT FURTHER RESOLVED THAT:

The total 2008 appropriations for SEMSWA as previously approved in Resolution No. 57, Series of 2007, are hereby increased from \$11,214,604 to \$12,167,220.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor