

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

RESOLUTION NO. 08-05

(Adoption of Reimbursement Rate for Use of Personal Vehicles for SEMSWA Business)

WHEREAS, it is necessary for some SEMSWA employees to use their personal vehicles to conduct SEMSWA business; and

WHEREAS, Resolution No. 28, Series of 2007 authorized the payment of \$0.485 per mile for reimbursement to employees for use of their personal vehicles for the conduct of SEMSWA business; and

WHEREAS, Resolution No. 28, Series of 2007 also indicated that the intent of the Board was to reevaluate SEMSWA's mileage reimbursement rate on an annual basis; and

WHEREAS, on November 27, 2007, the IRS announced a new mileage reimbursement rate for business miles driven of \$0.505 per mile for 2008; and

WHEREAS, the reimbursement rate for the City of Centennial and Arapahoe County is \$0.505 per mile; and

WHEREAS, it is now the intent of the Board to follow the IRS guidelines for mileage reimbursement and to have future changes in the IRS standard mileage reimbursement rate automatically take effect unless the SEMSWA Board takes action to the contrary.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. SEMSWA employees will continue to be authorized to use their personal vehicles for the conduct of SEMSWA business and, effective January 1, 2008, to be reimbursed at the rate of \$0.505 per mile for such use.
2. Future changes in the IRS standard mileage reimbursement rate for business miles driven shall automatically take effect for SEMSWA as of the date such change is authorized to go into effect by the IRS unless the SEMSWA Board takes action to the contrary.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for Southeast Metro Stormwater Authority

By _____

Edward J. Krisor