

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ESTABLISHING THE STORMWATER ADVISORY BOARD

Resolution No. 2014-005

WHEREAS, on September 19, 2012, Adams County established a stormwater utility to provide needed stormwater services and facilities and to establish a rate structure for calculating stormwater fees; and,

WHEREAS, Adams County has decided to establish the Stormwater Advisory Board in order to encourage community involvement by individuals with relevant expertise to make recommendations to the County regarding the priority of capital improvement projects and infrastructure needs for the stormwater utility; and,

WHEREAS, the Stormwater Advisory Board shall consist of seven members (four of whom shall be residents of unincorporated Adams County, three of whom shall be residents of municipalities within Adams County, and all of whom must reside west of Schumaker Road) that are appointed by, and may be removed by, the Adams County Board of County Commissioners; and,

WHEREAS, the initial term for three members of the Stormwater Advisory Board shall be for two years and the initial term for the remaining four members shall be for four years, with all members to have four-year terms thereafter.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Adams, State of Colorado, that the Stormwater Advisory Board is hereby established in order to make recommendations to the Board of County Commissioners regarding the priority of capital improvement projects and infrastructure needs for the stormwater utility.

BE IT FURTHER RESOLVED that the Stormwater Advisory Board shall be authorized to implement such by-laws and procedures as it deems necessary.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye

Commissioners

STATE OF COLORADO)
County of Adams)

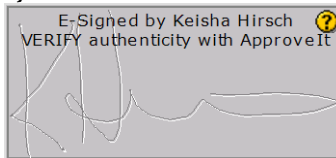
I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 6th day of January, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy