



**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**A RESOLUTION CREATING A RURAL WATER SUPPLY ACT STUDY GROUP;
DEFINING THE SCOPE AND CHARGE OF THE STUDY GROUP; AND MAKING
APPOINTMENTS TO THE STUDY GROUP**

WHEREAS, the Board of County Commissioners desires to establish a *seven-member* Rural Water Supply Act work study group (“Study Group”) to review and determine the application of the provisions of the Federal 2006 Rural Water Supply Act, P.L. 109-451 (“Act”), in the unincorporated portions of Douglas County; and

WHEREAS, the scope of the Study Group shall be to:

- recommend to the Board of County Commissioners provisions of a Memorandum of Understanding with the Great Plains Region of the U.S. Bureau of Reclamation concerning the Act’s appraisal process, and the development of rules pursuant to Title 1 under the Act;
- select and recommend, for the Board of County Commissioners consideration, a process to write an appraisal study as described under the rules set forth under the Act; and

WHEREAS, the Study Group shall include a member of the Board of County Commissioners, and an alternate for the Board of County Commissioners, and two citizens that have expertise and/or knowledge in rural water supply issues; and

WHEREAS, the Board of County Commissioners desires to appoint two (2) individuals from each of the following entities to the Study Group:

South Metro Water Supply Authority
Douglas County Water Resource Authority

WHEREAS, within sixty (60) days of the approval of this resolution, the Board of County Commissioners shall appoint two (2) additional members to the Study Group; and

WHEREAS, the members of the Study Group shall elect a Chair from the members seated; and

WHEREAS, a county water specialist shall staff the Study Group, but does not have a vote unless sitting as the Alternate for the Board of County Commissioners; and

OFFICIAL RECORDS
DOUGLAS COUNTY CO
JACK ARROWSMITH
CLERK & RECORDER
RECORDING FEE: \$0.00
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WHEREAS, the Board of County Commissioners shall make available to the Study Group the sum of \$10,000 (ten thousand dollars) for reimbursement of expenses incurred in pursuit of an appraisal study, pursuant to the provisions of the Act; and

WHEREAS, all expenditures by the Study Group shall be approved by the Board of County Commissioners, or its designated representative, and members of the Study Group shall comply with Douglas County's purchasing and travel policies; and

WHEREAS, the Study Group shall be dissolved within one year of the approval of this resolution, unless otherwise extended by approval of the Board of County Commissioners; now, therefore,

BE IT RESOLVED that the Board of County Commissioners of the County of Douglas, Colorado, hereby established a Rural Water Supply Act Study Group in accordance with the provisions set forth in this resolution.

PASSED AND ADOPTED this 13th day of May, 2008, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY: Melanie A. Worley
MELANIE A. WORLEY, Chair

ATTEST:

Melissa Pelletier
MELISSA PELLETIER, Deputy Clerk

