Resolution # 23-210 Date Adopted: December 20, 2023

Resolution Capitol Region Watershed District

In the matter pertaining to: **Setting a Contribution Amount for the Stormwater Impact Fund.** Board Member Mazanec introduced the following resolution and moved its adoption, seconded by Board Member Sanders.

WHEREAS, the Capitol Region Watershed District (hereinafter "District") has rules that require stormwater Best Management Practices for projects greater than one acre in size; and

WHEREAS, stormwater BMPs protect surface water quality; and

WHEREAS, the District has a goal of achieving stormwater BMP implementation on all permitted projects; and

WHEREAS, the technical advisory committee recommended to the Board of Managers that an alternative compliance procedure be established for projects that have difficulties meeting the volume reduction and water quality standards on site; and

WHEREAS, the alternative compliance procedure has, as a final step, payment to a stormwater impact fund for any unsatisfied portion of the volume reduction and water quality requirements;

THEREFORE, BE IT RESOLVED that the District developed a Stormwater Impact Fund Implementation Plan in 2010; and

BE IT FURTHER RESOLVED that the money contributed to the Stormwater Impact Fund will be spent according to the Stormwater Impact Fund Implementation Plan; and

BE IT FURTHER RESOLVED that project applicants shall contribute an amount equal to \$125,000 per acre of impervious surfaces to the Stormwater Impact Fund for any unsatisfied portion of the volume retention and water quality requirements.

BE IT FURTHER RESOLVED that the effective date of the resolution be January 1, 2024.

Vote: Approved/	Denied					
Manager	Yeas*	Nays	Absent	Abstain	Requested By:	Elizabeth Hosch
Collins	Х				Recommended for Approval:	Mark Doneux
Texer	Х				Approved by Attorney:	N/A
Sullivan Janzen	х				Funding Approved:	N/A
Sanders	Х					
Mazanec	Х					
Total	5					
*Approval must	receive		Supp	orting Doc	cumentation Incorporated By Refer	rence

*Approval must receive minimum of 3 Yeas

Supporting Documentation Incorporated By Reference						
Date	Document	Prepared By				
September 6, 2023	CRWD Rules	CRWD				

Resolution Adoption Certified By The Board of Managers:							
By: <u>Hawona Sullivan Janzen</u>	Date: December 20, 2023						

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