

A RESOLUTION REGARDING BOONE COUNTY REGIONAL SEWER  
DISTRICT POLICY REQUIRING LEGAL FEE COST SHARE

WHEREAS, the Boone County Regional Sewer District (the “District”), is a public sewer district organized and existing under the constitution and laws of the State of Missouri;

WHEREAS, the Boone County Regional Sewer District mission statement includes, in part, providing cost-effective sanitary sewer services to its customers;

WHEREAS, the District incurs significant costs, including legal fees, in connection with certain of its projects;

WHEREAS, the Board of Trustees of the District (“Board of Trustees”) desires to enact policies in furtherance of its mission to provide cost-effective sanitary sewer services to its customers;

WHEREAS, the Board of Trustees has determined that it is in the best interest of the District and the District’s customers to require a portion of costs associated with legal fees on certain projects to be shared by the developer of such projects;

WHEREAS, the Board of Trustees desires to, and hereby does, adopt its Legal Fee Cost Sharing Policy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BOONE COUNTY REGIONAL SEWER DISTRICT, AS FOLLOWS:

1. It shall be the policy of the Boone County Regional Sewer District as follows:

LEGAL FEE COST SHARING POLICY

In furtherance of the mission of the Boone County Regional Sewer District (the “Sewer District”) to provide cost-effective sanitary sewer to current and future Sewer District customers, it shall be the policy of the Sewer District to require developers share in the cost of the Sewer District’s legal fees incurred on certain projects, in the Sewer District’s sole discretion, including but not limited to projects which will or may involve:

- a. Rezoning of all or part of the property subject to the project;
- b. Developer construction of wastewater plants and/or other facilities that will be conveyed to the District;
- c. The sharing of other project-related costs between the District and developer; and/or
- d. Agreements, including but not limited to connection agreements, with the City of Columbia.

When required by the Sewer District, the cost of the Sewer District’s legal fees to be borne by the developer shall be included in a written agreement between the Sewer District and the developer.

PASSED by the Board of Trustees of the Boone County Regional Sewer District, this \_\_\_\_  
day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Chairman of the Board of Trustees

(SEAL)

ATTEST:

\_\_\_\_\_  
Secretary of the Board of Trustees