

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

RESOLUTION NO. 10-17

(Authorization to Fund the Design of the Caley East Pond in the Cottonwood Creek Basin)

WHEREAS, the Caley East Pond is identified in the 2009 “Cottonwood Creek (Lower) Outfall Systems Planning Study” report; and

WHEREAS, the Cottonwood Creek basin is in need of regional stormwater detention and Water Quality Capture Volume to Master Planned levels thereby allowing development of the basin to continue; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2010 subsequent to public hearing, which includes funds for the design and construction of the Caley East Pond.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The maximum funding for the project, without prior approval of the Board, shall be \$240,000.
2. The Executive Director is authorized to enter into agreements for the design of the Caley East Pond.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor