

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

RESOLUTION 11-42

Authorization for Funding the Piney Creek Stream Stabilization Improvements - Mouth to
Liverpool Street

WHEREAS, flooding problems exist in the lower reaches of the Piney Creek watershed and the instability of the Piney Creek channel has resulted in severe channel erosion and aggradation; and

WHEREAS, the flooding and channel instability problems along Piney Creek are presenting a threat to property and public safety, particularly in the area around the Tower Road bridge; and

WHEREAS, SEMSWA and the Urban Drainage and Flood Control District (UDFCD) participated in a planning study titled "Piney Creek – Major Drainageway Plan, Alternatives Analysis Report" (MDP) dated August, 2011; and

WHEREAS, SEMSWA and UDFCD now desire to design and construct improvements identified in the MDP for Piney Creek from the stream's mouth to Liverpool Street (Project); and

WHEREAS, \$600,000 is identified in SEMSWA's 2012 Capital Project Budget and \$400,000 is identified in the UDFCD 2012 Capital Project Budget for the design and construction of the Project; and

WHEREAS, SEMSWA and the UDFCD are interested in combining resources to design and construct the Project and UDFCD has agreed to manage the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$600,000 for the Project.
2. The Executive Director is authorized to execute an agreement with the UDFCD for the Project.
3. The SEMSWA funding for the Project is limited to \$600,000 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor