

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

RESOLUTION NO. 47, SERIES OF 2007
(Authorization for Engineering Services for Culvert Design On East Tollgate Creek
Through Dove Hill Subdivision)

WHEREAS, East Tollgate Creek passes through the Dove Hill Subdivision; and

WHEREAS, Arapahoe County and SEMSWA have expended \$23,400 to identify solutions to flooding problems in the Dove Hill Subdivision; and

WHEREAS, three culverts have been identified as undersized (East Progress Circle, East Crestline Circle and South Algonquian Court); and

WHEREAS, Arapahoe County has identified \$50,000 in the 2007 budget to implement solutions to the flooding through the Dove Hill Subdivision; and

WHEREAS, SEMSWA has requested the \$50,000 from the County to initiate the design to address the issue of the undersized culverts and the flooding problems they cause; and

WHEREAS, Olsson Associates has prior knowledge of the Dove Hill Subdivision drainage issues and is listed on the Arapahoe County short list for Engineering Services; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Upon receipt of the \$50,000 from Arapahoe County, the Board appropriates those funds for engineering services to design a solution to the undersized culverts in the Dove Hill Subdivision.
2. The Executive Director, upon receipt of the \$50,000 from Arapahoe County, is authorized to execute an agreement with Olsson Associates for the Dove Hill Subdivision culvert designs.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson