

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

RESOLUTION NO. 09-32

(Authorization to Accept an Easement from ACWWA for the Dove Creek Pond D - 1 Property)

WHEREAS, Resolutions No. 53, Series of 2007 and 09-06 authorized \$600,000 for the design and construction of Pond D – 1; and

WHEREAS, Pond D – 1 is currently being constructed on property which is owned by the Arapahoe County Water and Wastewater Authority (ACWWA); and

WHEREAS, the right to access the property upon which Pond D – 1 is being constructed is necessary for the construction and maintenance of Pond D – 1; and

WHEREAS, ACWWA has prepared and signed an easement granting SEMSWA the right to construct and maintain Pond D – 1.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board accepts an easement from ACWWA for the Pond D – 1 property and authorizes the Executive Director to execute the easement. A copy of the *Drainage Facility Easement* is attached hereto.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor