

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

RESOLUTION NO. 09-42
(Authorization to Accept Drainage Easements for the
Cottonwood Creek, Easter to Briarwood Design Project)

WHEREAS, Cottonwood Creek from Easter Avenue to Briarwood Avenue is a highly eroded stretch of channel and a channel restoration design has been prepared (Project); and

WHEREAS, SEMSWA has budgeted for the construction of the Project in SEMSWA's 2009 Capital Project Budget; and

WHEREAS, drainage easements are required to construct and maintain the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to accept and execute drainage easements required for the construction and maintenance of the Cottonwood Creek from Easter Avenue to Briarwood Avenue Project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor