

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

RESOLUTION NO. 09-29

(Authorization for Construction Funding for the Cherrywood Circle Storm Sewer System)

WHEREAS, a storm sewer system for the Cherrywood Circle area is identified in the “Big Dry Creek (ARAPCO) Tributary Watersheds Outfall Systems Planning Preliminary Design Report,” dated August 2000; and

WHEREAS, SEMSWA Resolution 08-38 authorized \$170,000 for the design of a storm sewer system in the Cherrywood Circle area; and

WHEREAS, \$350,000 is identified for the construction of Phase 1 of the Cherrywood Circle project in SEMSWA’s 2009 Capital Project Budget; and

WHEREAS, \$350,000 is also identified for the construction of Phase 1 of the Cherrywood Circle project in the Urban Drainage and Flood Control District’s (UDFCD) 2009 Capital Project Budget; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the UDFCD for the construction of Phase 1 of the Cherrywood Circle project.
2. SEMSWA funding for the Cherrywood Circle project is increased to \$520,000 for construction of Phase 1 of that project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor