

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

RESOLUTION 12-02

Authorization to Fund the Design of the Lincoln Executive Pond in the Cottonwood Creek Basin

WHEREAS, the Lincoln Executive Pond (Project) is identified in the 2009 "Cottonwood Creek (Lower) Outfall Systems Planning Study" report; and

WHEREAS, the Cottonwood Creek basin is in need of regional stormwater detention and water quality capture volume to master planned levels thereby allowing development of the basin to continue; and

WHEREAS, with Resolution No. 10-16 the Board accepted ownership of the existing Lincoln Executive Center wet pond and committed to designing and constructing improvements to the pond; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2012 subsequent to public hearing, which includes funds for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract on behalf of SEMSWA for the design of the Project.
2. The funding for the Project is limited to \$175,000 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

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APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor