

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

RESOLUTION 13-10

Authorization for Funding the Piney Creek Stream Stabilization Improvements- Mouth to Liverpool  
Street

WHEREAS, with Resolution 11-42, the SEMSWA Board authorized funding of \$600,000 and participation in an agreement with Urban Drainage and Flood Control District (UDFCD) for the design and construction of Piney Creek improvements; and

WHEREAS, channel instability problems along Piney Creek have resulted in severe channel erosion through the Piney Creek Ranches, which is presenting a threat to property and public safety; and

WHEREAS, SEMSWA and the Urban Drainage and Flood Control District (UDFCD) participated in a joint planning study titled "Piney Creek Major Drainageway Plan Conceptual Design Report," dated February, 2012; and

WHEREAS, UDFCD has initiated a design contract to identify right-of-way acquisition and preliminary design of improvements as identified in the MDP for Piney Creek from the stream's mouth to Liverpool Street (Project); and

WHEREAS, an additional amount of \$50,000 has been identified in SEMSWA's 2013 Capital Project Budget and an additional \$250,000 has been committed by the UDFCD 2013 Capital Project Budget for the acquisition of right-of-way, design and construction of the Project; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2013 subsequent to public hearing, which includes funds for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$650,000 for the Project.
2. The Executive Director is authorized to execute an amendment to the funding agreement with the UDFCD for the Project.
3. The SEMSWA funding for the Project is limited to \$650,000 without prior approval of the Board.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor