

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

RESOLUTION NO. 10-07

(Authorization for Engineering Services for the Design of a Storm Sewer
at Euclid Place and Oneida Court)

WHEREAS, localized flooding occurs at Euclid Place and Oneida Court due to inadequate storm sewer capacity; and

WHEREAS, an existing major storm sewer system is located approximately four hundred feet from the flooded area; and

WHEREAS, a small storm sewer lateral from Euclid Place to the existing major storm sewer system would significantly reduce the localized drainage problems; and

WHEREAS, SEMSWA had adopted a budget for calendar year 2010 subsequent to public hearing, which includes funds for the design and construction of a storm sewer at Euclid Place and Oneida Court.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The funding for the design and construction of the Euclid Place and Oneida Court storm sewer project is \$160,000 without prior approval of the Board.
2. The Executive Director is authorized to execute an agreement for the design of a storm sewer at Euclid Place and Oneida Court.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor