

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

RESOLUTION NO. 10-05

(Authorization to Fund the Design and Construction of Wetlands Along Windmill Creek)

WHEREAS, wetlands mitigation is required by two current SEMSWA Section 404 Permits along Windmill Creek, the Pond W – 4 project and a project to maintain approximately 300 feet of channel immediately downstream of Broncos Parkway; and

WHEREAS, the wetlands will improve the quality of the runoff conveyed in Windmill Creek; and

WHEREAS, \$100,000 is identified for the design and construction of Windmill Creek wetlands in SEMSWA's 2010 Capital Project Budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The maximum funding for the project, without prior approval of the Board, shall be \$100,000.
2. The Executive Director is authorized to enter into agreements for the design and construction of wetlands along Windmill Creek.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor