

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

RESOLUTION NO. 10-15

(Authorization to Fund the Design of the Cherrybrook Pond in the Piney Creek Basin)

WHEREAS, a stormwater detention pond was identified at the south bank of Piney Creek immediately east of Parker Road (Project) in the “Piney Creek & Cherry Creek Tributary Basins Master Drainage Plan,” dated May 1986; and

WHEREAS, an existing pond was rough-graded approximately eight years ago at this location but never completed, creating a local drainage maintenance problem; and

WHEREAS, the location of the Project is on property owned by the Arapahoe Parks and Recreation District; and

WHEREAS, SEMSWA had adopted a budget for calendar year 2010 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 \$340,000.00 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor