

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

RESOLUTION 13-17

Authorization to Fund the Design of the Caley West Pond in the Cottonwood Creek Basin

WHEREAS, the Caley West 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, the cost of the engineering design and other design related services for the Project has been estimated to be \$135,000; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2013 subsequent to public hearing, which includes funds for the design 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 \$135,000 without prior approval of the Board.

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Date: _____

ATTEST:

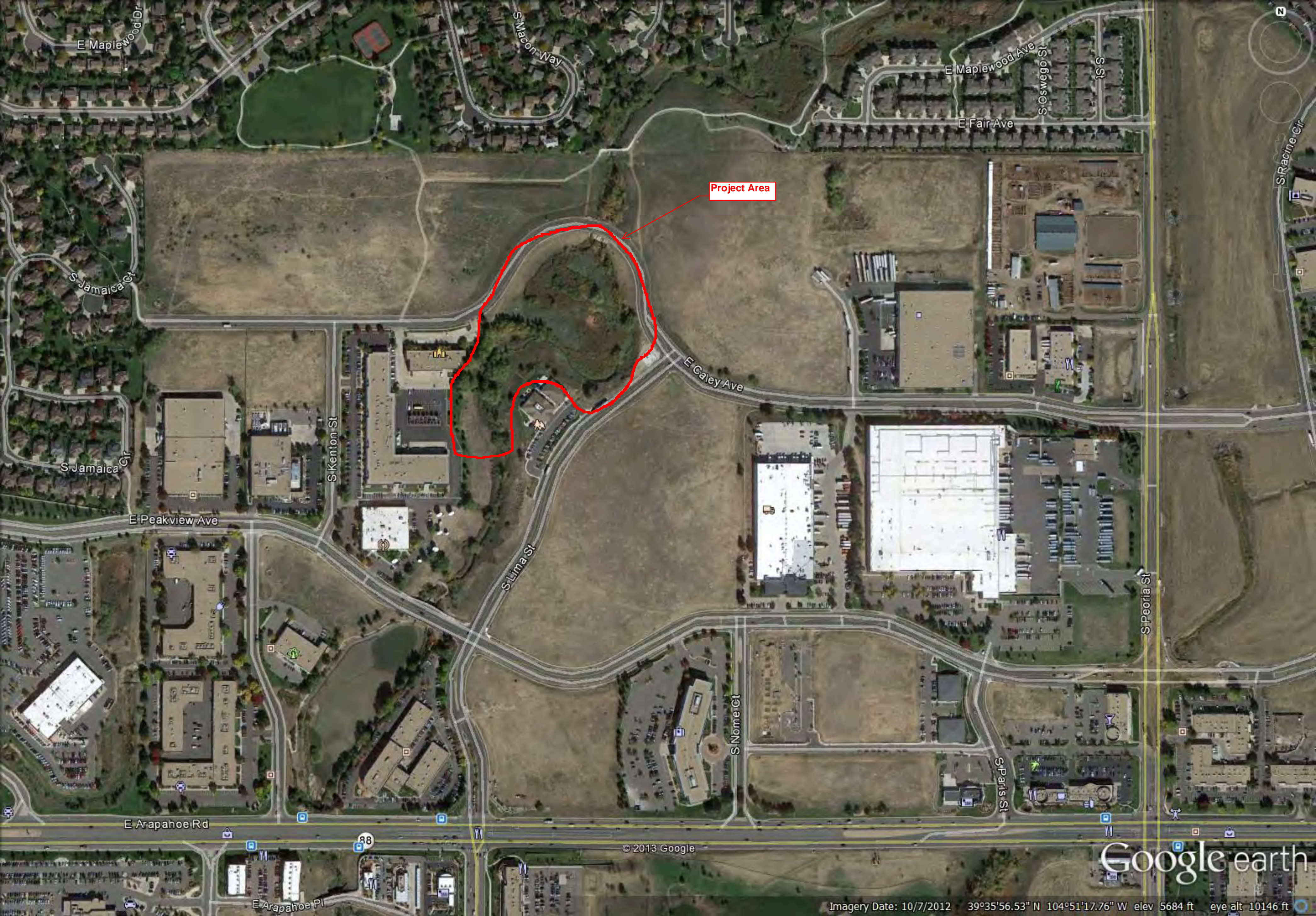
Secretary

Chairperson

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APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



Project Area

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Google earth

Imagery Date: 10/7/2012 39°35'56.53" N 104°51'17.76" W elev 5684 ft eye alt 10146 ft