

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

RESOLUTION NO. 10-13
(Authorization to Fund the Design of the Gun Club Road Pond in the
East Toll Gate Creek Basin)

WHEREAS, a stormwater detention pond is identified in the 2009 “East Toll Gate Creek (Upper) Major Drainageway Plan” report at Gun Club Road (Project); and

WHEREAS, the East Toll Gate 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, 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 maximum funding for the Project, without prior approval of the Board, shall be \$200,000.
2. The Executive Director is authorized to enter into agreements for the design of the Project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor