

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

RESOLUTION 17-06

Authorization to Fund the Design of the Green Acres Tributary and Dove Valley Pond Improvements

WHEREAS, the need for the Dove Valley Pond is identified in the 2014 “Happy Canyon Creek Major Drainageway Plan” report; and

WHEREAS, the Green Acres Tributary and Dove Valley Pond Improvements (Project) is needed to support the development scheduled to take place in the drainage basin; and

WHEREAS, the cost of the engineering design and related services for the Project has been estimated to be \$238,000; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2017 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 contracts on behalf of SEMSWA for the design of the Project.
2. The funding for the Project is limited to \$238,000 without prior approval of the Board.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor



Green Acres Tributary and Dove Valley Pond Improvements Exhibit

Dove Valley Business Park Development(s)

Proposed Access Road

Project Limits

Green Acres Tributary

Happy Canyon Creek

Joint Water Purification Plant  
Biological Treatment System  
Project (By Others)

County Line

