

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

RESOLUTION 16-29

Authorization for Funding the Piney Creek at Tower Road Improvements

WHEREAS, Resolution 13-10 authorized funding of \$50,000 and participation in an agreement with Urban Drainage and Flood Control District (UDFCD) for the design and construction of Piney Creek improvements; and

WHEREAS, with Resolution 16-04, the SEMSWA Board authorized funding of \$700,000 for Piney Creek – Mouth to Liverpool and \$500,000 of the \$700,000 was allocated to the Piney Creek at Tower Improvements (Project); and

WHEREAS, the Project is nearing completion and has been successful in re-establishing the floodplain capacity within The Farm subdivision; and

WHEREAS, the Project has removed nearly twice the anticipated quantity of sediment for project completion; and

WHEREAS, an additional \$440,000 has been committed from UDFCD's 2016 Maintenance Budget for Piney Creek at Tower Road Improvements for the cost of additional sediment removal; and

WHEREAS, an additional amount of \$300,000 has been identified in SEMSWA's 2016 Capital Project Budget, for the cost of additional sediment removal; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2016 subsequent to public hearing, which includes funds for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an additional amount not to exceed \$300,000 for the Project.
2. The Executive Director is authorized to execute an amendment to the funding agreement with the UDFCD for the Project.
3. The SEMSWA funding for the Project is limited to \$1,450,000 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