

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

RESOLUTION NO. 09-38

(Authorization for Funding the Design and Construction of Goldsmith Gulch Improvements Between Peakview Avenue and Caley Avenue)

WHEREAS, drainageway improvements are identified in the "Upper Goldsmith Gulch Conceptual Design Report," dated November 2005; and

WHEREAS, \$490,980 is identified for the design and construction of drainageway improvements along Goldsmith Gulch in SEMSWA's 2009 Capital Project Budget; and

WHEREAS, \$100,000 is also identified for Goldsmith Gulch improvements in the Urban Drainage and Flood Control District's (UDFCD) 2009 Capital Project Budget; and

WHEREAS, since UDFCD funding is significantly less than 50%, SEMSWA will manage the Goldsmith Gulch project and thus the construction contract award will need to be approved by the SEMSWA Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with UDFCD for the design and construction of drainageway improvements along Goldsmith Gulch.
2. The Executive Director is authorized to execute an agreement for the design of drainageway improvements along Goldsmith Gulch.
3. SEMSWA funding for the design and construction of the Goldsmith Gulch project is limited to \$490,980 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