

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

RESOLUTION 12-22

Authorization to Fund the Design of the Walnut Hills Outfall Improvements

WHEREAS, the need for the Walnut Hills Outfall Improvements (Project) is identified in the 2009 "Willow Creek, Little Dry Creek and Greenwood Gulch Outfall Systems Planning Study" report; and

WHEREAS, the residents in the Project area have experienced severe and costly flood damages in the past; and

WHEREAS, the cost of the engineering design and related services for the Project has been estimated to be \$191,000; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2012 subsequent to public hearing, which includes funds for the design and construction 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 \$191,000 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

WALNUT HILLS OUTFALL IMPROVEMENTS

