

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

RESOLUTION 12-07

Authorization for Additional Funding for Design of Littles Creek Improvements

WHEREAS, Littles Creek has known flooding problems between Geddes Avenue and Broadway; and

WHEREAS, the draft Littles Creek Major Drainageway Plan report, dated July 2011, has identified necessary improvements in the watershed, including modifications to the existing detention pond and storm sewer system in the vicinity of Dry Creek Road and Clarkson Street; and

WHEREAS, SEMSWA owns the existing stormwater detention pond located in the southeast corner of Dry Creek Road and Clarkson Street; and

WHEREAS, with Resolution No. 10-43 the Board authorized a total funding of \$50,000 for the design of improvements to the existing detention pond and authorized the Executive Director to enter into an agreement with the Urban Drainage and Flood Control District (UDFCD) for the design of the pond improvements; and

WHEREAS, SEMSWA and UDFCD now desire to increase the funding for the design of the proposed improvements by \$120,000 for the purpose of including the design of modifications to the existing downstream storm sewer system; and

WHEREAS, SEMSWA's share of the cost of this expanded design effort is \$60,000; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2012 subsequent to public hearing, which includes sufficient funds for expanding the design effort for the Littles Creek Improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes additional funding in an amount of \$60,000 for the expanded design of Littles Creek improvements.
2. The Executive Director is authorized to enter into an amendment to the existing agreement (Agreement No. 10-11.10A) with the UDFCD to increase SEMSWA's share of the funding for design of Littles Creek improvements to \$110,000.
3. SEMSWA's funding for the design work is limited to \$110,000 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