

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

RESOLUTION 12-21  
Authorization to Fund the Design of the Country Park Pond

WHEREAS, the Big Dry Creek basin is nearly fully developed and is in need of water quality capture volume in the basin to improve water quality in Big Dry Creek; and

WHEREAS, stormwater overflows from University Boulevard have resulted in the erosion of the roadway embankment and sedimentation in the existing detention basin located on Tract A of the Country Park subdivision; and

WHEREAS, SEMSWA has developed a conceptual plan for stormwater improvements (the Project) which would eliminate the frequent stormwater overflows from University Boulevard and provide water quality in the existing Country Park subdivision detention basin for approximately 40 acres of upstream developed property; and

WHEREAS, the University Court Association has provided SEMSWA with a quit claim deed for Tract A of the Country Park Filing No. 2, which contains the existing detention pond, and

WHEREAS, SEMSWA has adopted a budget for calendar year 2012 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 a contract on behalf of SEMSWA for the design of the Project.
2. The funding for the Project is limited to \$98,700 without prior approval of the Board.
3. The Board accepts title to and ownership of Tract A of the Country Park Filing No. 2.

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

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