

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

RESOLUTION NO. 08-21

(Authorization for Design of Hazard Mitigation and Creek Stabilization Measures for a Tributary
to Willow Creek at Otero Avenue and Newport Street)

WHEREAS, the creek has eroded horizontally and vertically to create a vertical bank approximately twenty-five feet in height; and

WHEREAS, the vertical bank and creek erosion is an existing hazard to life and property;
and

WHEREAS, the Stream Stabilization and Major Crossing Planning study entitled “Little Dry Creek, Willow Creek and Tributaries Phase B,” dated September 1989, identifies stream stabilization measures at this location; and

WHEREAS, the creek and any proposed improvements are on public right-of-way, South Suburban Parks and Recreation District property; and

WHEREAS, \$38,000 is identified for the design of a hazard mitigation and creek stabilization project at this location in SEMSWA’s 2008 Capital Improvement Project Budget;
and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with a consultant for the design of a solution to the existing hazard and instability of the Tributary to Willow Creek at Otero Avenue and Newport Street as identified in the CIP.

2. The maximum expenditure for the hazard mitigation and creek stabilization project design is \$38,000 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