

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

RESOLUTION NO. 10-24

[Authorization to Execute Agreement regarding Funding of Major Drainageway Planning
(MDP) and Flood Hazard Area Delineation (FHAD) for West Toll Gate Creek with
UDFCD]

WHEREAS, SEMSWA wishes to participate in a Major Drainageway Planning and Flood Hazard Area Delineation for West Toll Gate Creek (including Stabilization Plan for Unnamed Creek) with UDFCD and the City of Aurora; and

WHEREAS, UDFCD has included the Master Drainage Plan (MDP) and FHAD for West Toll Gate Creek (Upper) in its 2010 schedule at the request of SEMSWA; and

WHEREAS, UDFCD will pay 50 percent of the total project cost (\$200,000) for the Major Drainageway Plan (MDP), obligating SEMSWA's local cost share to \$26,000 (13%) and Aurora's local cost share to \$74,000 (37%); and

WHEREAS, UDFCD will pay 100 percent of the total project cost (\$50,000) for the Flood Hazard Area Delineation (FHAD); and

WHEREAS, there is currently no FEMA floodplain information available for West Toll Gate Creek upstream of Quincy reservoir; and

WHEREAS, there is currently no Major Drainageway Plan available for West Toll Gate Creek; and

WHEREAS, there is currently considerable on-going development in this basin including Copperleaf and other development north of Quincy on Unnamed Creek; and

WHEREAS, UDFCD has agreed to use the 2-ft topography from the LIDAR project and not acquire additional mapping for this project; and

WHEREAS, \$26,000 funds are available in the 2010 budget in the Master Planning budget category.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Agreement regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for West Toll Gate Creek with UDFCD and Aurora.

2. Total cost for the work authorized herein, without prior authorization of the Board, is \$26,000 payable to UDFCD.
3. The necessary funds are available in the Master Planning budget category.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor