

SOUTHEAST METRO STORMWATER AUTHORITY

Acting by and through

SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 10-27

(Authorization to Increase Funding to the Piney Creek Stream Stability Improvements Project)

WHEREAS, the Piney Creek Caley Drive Bridge Project and the Stream Stabilization Project were combined together in Resolution No. 08-17, and the Outfall C Project was added with Resolution 09-37; and

WHEREAS, funding of this combined Piney Creek Project (Project) design and construction is currently in the following amounts:

Partners

|   |                    |
|---|--------------------|
| City of Centennial                                | \$50,000           |
| Arapahoe County                                   | \$367,277          |
| SEMSWA  | \$1,542,277        |
| Urban Drainage and Flood Control District (UDFCD) | <u>\$1,000,000</u> |
| Total   | \$2,959,554        |

Project Elements

|                           |                   |
|---------------------------|-------------------|
| Caley Drive Bridge        | \$1,525,000       |
| Piney Creek Stabilization | \$700,000         |
| Outfall C                 | <u>\$734,554</u>  |
| Total                     | \$2,959,554 ; and |

WHEREAS, the Project scope is proposed to be expanded for the next phase, including the elimination of a floodplain spill along the north bank of Piney Creek immediately upstream of the Caley Avenue bridge and/or additional stream stabilization; and

WHEREAS, an additional amount of \$200,000 has been committed by UDFCD in 2010; and

WHEREAS, SEMSWA had adopted a budget for calendar year 2010 subsequent to public hearing, which includes \$200,000 for the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to amend the agreement with UDFCD to increase SEMSWA's contribution in the Project to a total of \$1,742,227 and UDFCD's contribution in the Project to a total of \$1,200,000.
2. The \$200,000 will be transferred to UDFCD to be placed in UDFCD's Trust and Agency Account for the Project.

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

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