

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

RESOLUTION 22-04

Authorization to Amend the Funding Agreement Regarding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way

WHEREAS, in Resolution 19-14 the Board authorized funding in the amount of \$400,000 and participation in an agreement with the Mile High Flood District (MHFD) for design and construction of the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way (the Project), in Resolution 20-02 the Board authorized additional funding in the amount of \$200,000, and in Resolution 21-06 the Board authorized the transfer of funding in the amount of \$300,000 and additional funding in the amount of \$475,000 for the Project; and

WHEREAS, SEMSWA and the MHFD participated in a planning study titled “West Toll Gate Creek Major Drainageway Plan, December 2012 (the Plan);” and

WHEREAS, the instability of the Unnamed Creek Reach 9 between Quincy Avenue and Shawnee Way (the Reach) has resulted in channel erosion and reduction in flood capacity that put existing infrastructure and structures at risk; and

WHEREAS, SEMSWA and MHFD desire to design and construct improvements for grade control, stabilization and capacity improvements for flood conveyance as identified in the Plan for the Reach; and

WHEREAS, SEMSWA and MHFD desire to transfer the separate special (interest) fund held by MHFD for the West Toll Gate at Himalaya project to the Project; and

WHEREAS, \$200,000 is identified in SEMSWA’s 2022 Capital Project Budget and \$200,000 is identified in the MHFD 2022 Capital Project Budget for the design and construction of the Project; and

WHEREAS, SEMSWA and MHFD are combining resources to design and construct the Project, and MHFD has agreed to manage the Project; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2022 subsequent to public hearing, which includes funds for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes 2022 funding in an amount of \$200,000 for the Project.
2. The Executive Director is authorized to execute an amended agreement with the MHFD for the Project.
3. The SEMSWA total funding for the Project is limited to \$1,575,000 without prior approval of the Board.

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Date: March 16, 2022

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

