

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

RESOLUTION 11-07

(Authorization to Execute Agreement regarding Funding of Major Drainageway Planning
and Flood Hazard Area Delineation for Sand Creek with UDFCD)

WHEREAS, SEMWA wishes to participate in a Major Drainage Plan (MDP) and Flood Hazard Area Delineation (FHAD) for Sand Creek with Urban Drainage and Flood Control District (UDFCD) and the City of Aurora (City); and

WHEREAS, UDFCD has included the MDP and FHAD for Sand Creek in its 2011 schedule at the request of SEMSWA; and

WHEREAS, UDFCD will pay \$220,000 (50%) of the total project cost for the MDP, obligating SEMSWA's local cost share to \$18,000 (8.2%) and the City's local cost share to \$92,000 (41.8%); and

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

WHEREAS, there is currently considerable floodplain filling activities in this area; and

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

WHEREAS, \$18,000 is available in the 2011 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 MDP and FHAD for Sand Creek with UDFCD and the City.
2. Total cost for the work authorized herein, without prior authorization of the Board, is \$18,000 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