

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

RESOLUTION 19-12

Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage and Flood
Control Improvements County Line Road to Orchard Road

WHEREAS, in Resolution 18-33 the SEMSWA Board authorized funding in the amount of \$50,000 and participation in an agreement with the Urban Drainage and Flood Control District (UDFCD) for design and construction of the Big Dry Creek Improvements from County Line to Orchard Road (Project); and

WHEREAS, the instability and flood capacity of the Big Dry Creek has resulted in severe erosion and flow depths that put existing infrastructure and structures at risk; and

WHEREAS, SEMSWA and UDFCD participated in a planning study titled “Big Dry Creek (downstream of County Line Road) Major Drainageway Plan, June 2015”; and

WHEREAS, SEMSWA and UDFCD desire to design and construct improvements for grade control, stabilization and capacity improvements for flood conveyance as identified in the planning study for the Project; and

WHEREAS, \$250,000 is identified in SEMSWA’s 2019 Capital Project Budget and \$250,000 is identified in the UDFCD 2019 Capital Project Budget for the design and construction of the Project; and

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

WHEREAS, SEMSWA has adopted a budget for calendar year 2019 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 an increase in funding in an amount not to exceed \$250,000 for the Project.
2. The Executive Director is authorized to execute an amendment to the agreement with the UDFCD for the Project.
3. The SEMSWA funding for the Project is limited to \$300,000 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

Project limit

Project limit