

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

RESOLUTION 14-21

Authorization for Funding the Piney Creek Stream Stabilization Improvements - Mouth to Liverpool
Street

WHEREAS, with Resolution 11-42, the SEMSWA Board authorized funding of \$600,000 and Resolution 13-10 authorized funding of \$50,000 and participation in an agreement with Urban Drainage and Flood Control District (UDFCD) for the design and construction of Piney Creek improvements; and

WHEREAS, channel instability problems along Piney Creek have resulted in severe channel erosion through the Greenfield Subdivision and Piney Creek Ranches, which is presenting a threat to property and public safety; and

WHEREAS, SEMSWA and UDFCD participated in a joint planning study titled "Piney Creek Major Drainageway Plan Conceptual Design Report," dated February, 2012; and

WHEREAS, UDFCD has initiated a design contract to identify preliminary design of improvements as identified in the Major Drainageway Plan for Piney Creek from the stream's mouth to Liverpool Street (Project); and

WHEREAS, an additional amount of \$550,000 has been identified in SEMSWA's 2014 Capital Project Budget, an additional \$618,000 has been committed by the UDFCD 2014 Capital Project Budget and \$50,000 has been committed by the Cherry Creek Basin Water Quality Authority for the acquisition of right-of-way, design and construction of the Project; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2014 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 funding in an additional amount not to exceed \$550,000 for the Project.
2. The Executive Director is authorized to execute an amendment to the funding agreement with the UDFCD for the Project.

3. The total SEMSWA funding for the Project is limited to \$1,200,000 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