

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

RESOLUTION 16-20

Authorization for Nameless Tributary, Mesa Filing No. 1 Tract B Improvements

WHEREAS, Nameless Tributary flows through and along Mesa Filing No. 1 Tract B (Property);
and

WHEREAS, the Property is owned by SEMSWA; and

WHEREAS, Arapahoe Park and Recreation District's trail network is located on and along the Property; and

WHEREAS, the Property was left undisturbed and natural through development with no defined or engineered drainage channel; and

WHEREAS, the Property is now experiencing aggradation as a result of silt and vegetation that causes storm runoff to spill over and along the concrete trail resulting in unsafe passage for the public and trail closures; and

WHEREAS, the cost of engineering and design related services to address this overtopping has been estimated to be \$54,200; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2016 subsequent to public hearing, which includes funds for the design and construction for this project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Board authorizes funding in an amount of \$54,200 to address this overtopping.
2. The Executive Director is authorized to enter into contracts on behalf of SEMSWA for the design for the Property.
3. The SEMSWA funding is limited to \$54,200 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

Nameless Tributary, Mesa Filing No. 1 Tract B Improvements

