

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

RESOLUTION NO. 33, SERIES OF 2007
(Authorization to Enter Into Agreement Regarding Funding of Major Drainageway
Planning for Willow Creek, Little Dry Creek and Greenwood Gulch)

WHEREAS, SEMSWA, City of Greenwood Village, City of Lonetree, Douglas County, South Suburban Park and Recreation District, and the Urban Drainage and Flood Control District have determined a need to develop drainageway master plans for the upper reaches of Greenwood Gulch, Little Dry Creek, and Willow Creek; and

WHEREAS, the study area, shown in Exhibit A, includes a large portion of SEMSWA, and the study will result in comprehensive drainageway planning and coordinated improvement recommendations throughout all the jurisdictions involved in the study; and

WHEREAS, the drainageway master plan would assist SEMSWA in the review of developments and redevelopments, determination of system development fees (SDF), and identification and design of needed capital improvement projects within the study area; and

WHEREAS, the Urban Drainage and Flood Control District is funding 50% of the project cost which is estimated to be \$260,000; and

WHEREAS, SEMSWA's share of total project costs is 15.38% or \$40,000 for which there is adequate funding available in the 2007 budget; and

WHEREAS, it is beneficial and timely for this study to be initiated.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into an agreement with the Urban Drainage and Flood Control District, City of Lonetree, City of Greenwood Village, Douglas County, and South Suburban Park and Recreation District regarding the funding of major drainageway planning for Willow Creek, Little Dry Creek, and Greenwood Gulch.
2. SEMSWA's financial contribution shall not exceed \$40,000 without further approval of the Board.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson