

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

RESOLUTION NO. 09-28

(Authorization to Sign a Memorandum of Understanding With the
Cherry Creek Basin Water Quality Authority Regarding the Funding of the
Cottonwood Creek Easter Avenue to Briarwood Avenue Project)

WHEREAS, SEMSWA has designed a project to reduce erosion and stabilize Cottonwood Creek between Easter and Briarwood Avenues (Project); and

WHEREAS, Cottonwood Creek is a tributary to Cherry Creek immediately upstream of the Cherry Creek Reservoir; and

WHEREAS, the Cherry Creek Basin Water Quality Authority (CCBWQA) is an organization formed for the preservation of water quality in the Cherry Creek Reservoir Watershed; and

WHEREAS, the CCBWQA has determined that the Project will stabilize the bed and banks of Cottonwood Creek through the Project reach lessening the nutrient load associated with sediment transport that reaches its Water Quality Ponds and Cherry Creek Reservoir; and

WHEREAS, the CCBWQA and SEMSWA have prepared a Memorandum of Understanding (MOU) establishing the amounts and conditions for the CCBWQA to participate in partially funding the construction of the Project which MOU is attached; and

WHEREAS, CCBWQA Board has approved the MOU; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board approves the MOU which is attached.
2. The Executive Director is authorized to execute the MOU and collect the funds as provided for in the MOU.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor