

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

RESOLUTION NO. 08-31

[Authorization to Execute Agreement regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for East Toll Gate Creek (Upper) with UDFCD]

WHEREAS, SEMWA wishes to participate in a Major Drainageway Planning and Flood Hazard Area Delineation for East Toll Gate Creek (Upper) with UDFCD and the City of Aurora which will be funded in 2008 but will not start until 2009; and

WHEREAS, UDFCD has included the Master Drainage Plan (MDP) and FHAD for East Toll Gate Creek (Upper) in its 2008 schedule but did not originally ask SEMSWA/Arapahoe County to participate; and

WHEREAS, UDFCD will pay 40 percent of the total project cost (\$250,000) for the Major Drainageway Plan (MDP), obligating SEMSWA's local cost share to \$50,000 (20%) and Aurora's local cost share to \$100,000 (40%); and

WHEREAS, UDFCD will pay 100 percent of the total project cost (\$60,000) for the Flood Hazard Area Delineation (FHAD); and

WHEREAS, there is currently no FEMA floodplain information available for East Toll Gate Creek (Upper); and

WHEREAS, there is currently no Master Plan information available for East Toll Gate Creek (Upper); and

WHEREAS, there is currently considerable on-going development in this basin including the Dove Hill and the Southlands areas; and

WHEREAS, UDFCD has agreed to use the 2-ft topography available in September from the LIDAR project and not acquire additional mapping for this project; and

WHEREAS, \$50,000 funds are available in the 2008 budget in the Master Planning budget category.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute the Agreement regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for East Toll Gate Creek (Upper) with UDFCD.
2. Total cost for the work authorized herein is \$50,000 payable to UDFCD.
3. The necessary funds are available in the Master Planning budget category.

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

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor