

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

RESOLUTION NO. ____, SERIES OF 2006
(Authorization to Participate in Drainage and Flood Control Improvements
on Piney Creek at Caley Avenue)

WHEREAS, Arapahoe County and the Urban Drainage and Flood Control District (UDFCD) cooperated in the preparation of a stream stabilization plan entitled "Piney Creek and Tributaries" dated October 1989; and

WHEREAS, CITY OF CENTENNIAL previously requested UDFCD participation in the design and construction of improvements along Piney Creek at Caley Avenue; and

WHEREAS, UDFCD has estimated that the project design costs to be \$100,000;

WHEREAS, UDFCD has, by resolution, authorized a maximum contribution to the Piney Creek project of \$50,000 plus interest earned on monies deposited in the project fund on the condition that the SEMSWA enter into an Intergovernmental Agreement with UDFCD for the design of the Piney Creek project and contribute a matching \$50,000 for such purpose; and

WHEREAS, CITY OF CENTENNIAL has offered to transfer to SEMSWA \$50,000 on the condition that SEMSWA enter into an Intergovernmental Agreement with UDFCD for the purpose of completing the design phase of the Piney Creek project and contribute that \$50,000 to UDFCD as SEMSWA's matching funds under that IGA.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with Urban Drainage and Flood Control District for the design and construction of drainage and flood control improvements along Piney Creek.
2. SEMSWA's maximum contribution to the Piney Creek project, without prior approval of the Board, shall be \$50,000 plus interest on monies deposited in the project fund.
3. Such agreement, although authorized by this Resolution, shall not be signed by the Executive Director unless and until SEMSWA has received adequate assurances from the CITY OF CENTENNIAL that it will promptly forward its \$50,000 contribution to SEMSWA upon SEMSWA's presentation to the CITY of a signed agreement with UDFCD for the design of the Piney Creek project.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson