

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

RESOLUTION NO. 54, SERIES OF 2007

(Authorization to Execute Agreement regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for Lone Tree Creek, Windmill Creek and Dove Creek with UDFCD)

WHEREAS, an Agreement regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Lone Tree Creek, Windmill Creek and Dove Creek with UDFCD has been initiated prior to 2008; and

WHEREAS, UDFCD has included the Master Drainage Plan (MDP) and FHAD for Lone Tree Creek, Windmill Creek and Dove Creek in its 2008 schedule; and

WHEREAS, UDFCD pays 50 percent of the total project cost (\$150,000), obligating SEMSWA's local cost share to \$70,000 and Douglas County's local cost share to \$5,000; and

WHEREAS, FEMA floodplain information is only available for Lone Tree Creek; and

WHEREAS, there is currently considerable on-going development in these three basins; and

WHEREAS, it is desirable for SEMSWA to have current floodplain information as soon as possible; and

WHEREAS, UDFCD has agreed to begin mapping before January 2008 when SEMSWA provides its total local cost share and both SEMSWA and Douglas County sign the Funding Agreement; and

WHEREAS, the cost of such mapping will be \$45,000 with the remaining \$25,000 contribution by SEMSWA to be used for the MDP and FHAD. Therefore, the total local cost share for SEMSWA is \$70,000.00; and

WHEREAS, \$48,905 of funds are available in the 2007 budget in the contingency budget category; and

WHEREAS, additional appropriations of \$21,095 are needed in order to fund the project; and

WHEREAS, the monies to finance the additional appropriations are available in the form of unappropriated surpluses; and

WHEREAS, 29-1-101 et.seq. C.R.S. requires that appropriations be made prior to making expenditures.

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 Lone Tree Creek, Windmill Creek and Dove Creek with UDFCD.
2. Total cost for the work authorized herein is \$70,000 to UDFCD.
3. A budgetary transfer of \$48,905 is authorized from the Contingency budget category to the Floodplain and Master Planning budget category.
4. The total 2007 appropriations for SEMSWA as previously approved in Resolution No. 9, Series of 2006, and modified in Resolution No. 52, Series of 2007, are hereby increased from \$10,550,181 to \$10,571,276.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor