

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

RESOLUTION 11-26

(Authorization to Execute Agreement regarding Funding of Major Drainageway Plan [MDP] and Flood Hazard Area Delineation [FHAD] for Happy Canyon Creek with UDFCD)

WHEREAS, SEMSWA wishes to participate in a Major Drainageway Planning and Flood Hazard Area Delineation for Happy Canyon Creek with UDFCD, Douglas County, the City of Lone Tree, and the City of Parker; and

WHEREAS, UDFCD has included the MDP and FHAD for Happy Canyon Creek in its 2011 schedule at the request of SEMSWA; and

WHEREAS, UDFCD will pay 50 percent (50%) of the total project cost (\$250,000) for the MDP, obligating SEMSWA's local cost share to \$44,500 (17.8 %), Douglas County's to \$44,500 (17.8 %), the City of Lone Tree's to \$31,000 (12.4 %) and the City of Parker's to \$5,000 (2 %); and

WHEREAS, UDFCD will pay 100 percent of the total project cost (\$50,000) for the FHAD; and

WHEREAS, there is currently no updated FEMA floodplain information available for Happy Canyon Creek upstream of Jordan Road, the last update being in 1977, and downstream, the last update being in 1999; and

WHEREAS, there is currently no MDP available for Happy Canyon Creek; and

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

WHEREAS, \$44,500 funds are available in the 2011 budget in the Master Planning budget category.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Agreement regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Happy Canyon Creek with UDFCD and Douglas County, the City of Lone Tree and the City of Parker.
2. Total cost for the work authorized herein, without prior authorization of the Board, is \$44,500 payable to UDFCD.
3. The necessary funds are available in the Master Planning budget category.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor