

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

RESOLUTION 11-05

(Authorization to Fund Design of Cherry Creek Reclamation- Arapahoe Road to Piney Creek)

WHEREAS, SEMSWA was formed to plan, design, construct, acquire, operate, and maintain various drainage and flood control facilities and manage the stormwater quality within its service area in Arapahoe County (County) and the City of Centennial, Colorado (City); and

WHEREAS, there are drainageways within SEMSWA's service area that are in need of reclamation and improvement; and

WHEREAS, improvements to Cherry Creek in the project reach are identified in the "Cherry Creek Corridor – Reservoir to Scott Road Major Drainageway Planning Preliminary Design Report"; and

WHEREAS, SEMSWA wishes to provide for the design of certain drainage, flood control, and water quality improvements included in the Cherry Creek Stream Reclamation Arapahoe Road to Piney Creek (Project) as located on the map in Exhibit A; and

WHEREAS, the cost of the alternatives analysis and preliminary design of the Project has been estimated to be \$225,000; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2011 subsequent to public hearing which includes \$50,000 for the preliminary design of the Project; and

WHEREAS, SEMSWA has obtained the following funding commitments from its Project partners to help cover the cost of the design services:

|  |           |
|--|-----------|
| Urban Drainage & Flood Control District -----  | \$ 50,000 |
| Cherry Creek Basin Water Quality Authority --- | \$ 25,000 |
| Arapahoe County -----                          | \$100,000 |

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The maximum funding for the project, without prior approval of the Board, shall be \$225,000.
2. The Executive Director is authorized to enter into agreements for the design of the Project and to expend the \$50,000 budgeted by SEMSWA and the \$175,000 contributed by our partners as needed for the design effort.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor

EXHIBIT A

