

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

RESOLUTION 11-09
(Authorization for Additional Funding for Design of Cherry Creek Stream Reclamation
- Arapahoe Road to Piney Creek)

WHEREAS, with Resolution No. 11-05 the Board authorized the expenditure of \$50,000 for the alternatives analysis and preliminary design of certain drainage, flood control, and water quality improvements included in the Cherry Creek Stream Reclamation Arapahoe Road to Piney Creek (Project); 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, 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, subsequent to the adoption of Resolution No. 11-05, the staffs from SEMSWA and Arapahoe County met to discuss the Project and the allocation of the Project’s costs and funding commitments amongst the Project’s partners;

WHEREAS, the Project’s partners have agreed that Arapahoe County’s appropriate share of this initial phase of the Project’s cost should be proportional to their estimated share of the total project cost; reducing the County’s share of the preliminary design cost from the \$100,000, which was anticipated when the Board passed Resolution No. 11-05, to \$80,000 ; and

WHEREAS, the resulting funding commitments from its Project partners are now:

| | |
|--|----------------|
| Urban Drainage & Flood Control District ----- | \$ 50,000 |
| Cherry Creek Basin Water Quality Authority --- | \$ 25,000 |
| Arapahoe County ----- | \$ 80,000; and |

WHEREAS, SEMSWA ‘s adopted budget for calendar year 2011 includes funds which can adequately cover an increase in SEMSWA’s share of the preliminary design cost of the Project from \$50,000 to \$70,000.

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 \$70,000 budgeted by SEMSWA and the \$155,000 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