

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

RESOLUTION 20-18

Authorization to Enter into an Intergovernmental Agreement to Fund the
Quebec Way North Drainage Improvements

WHEREAS, Arapahoe County (County) is authorized to coordinate and participate in the provision of certain public infrastructure improvements within its boundaries in the State of Colorado, including, but not limited to, street improvements, storm drainage, landscaping, sign/stripe, sidewalks and other improvements; and

WHEREAS, SEMSWA was formed to plan, construct, acquire, operate and maintain various drainage and flood control facilities and manage the stormwater quality within its boundary in the County; and

WHEREAS, the County and SEMSWA wish to provide for the construction of road improvements and drainage infrastructure on South Quebec Way between South Quebec Street and East Arkansas Avenue to collect and convey stormwater runoff to existing storm drainage infrastructure, (the "Project"); and

WHEREAS, the County and SEMSWA, have discussed the nature, scope, and timing of the Project which represents a benefit to the area as a whole and to the region; and

WHEREAS, the Project will be located within SEMSWA's boundary, and within the County, and upon final acceptance after construction, will be maintained and operated by SEMSWA; and

WHEREAS, the Parties desire to cooperate in the funding, and construction of the Project as set forth herein; and

WHEREAS, the drainage infrastructure cost of the Project is \$237,185.00; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2020 subsequent to public hearing which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board authorizes the Executive Director to enter into the IGA to provide funds in the amount of \$237,185.00 to the County for the drainage infrastructure cost of the Project.

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Date: April 15, 2020

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Quebec Way North - Drainage Improvements

