

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

RESOLUTION 15-12

Authorization to Execute Agreement regarding Funding of Alternatives Analysis Report for Lee Gulch  
(within the City of Centennial) with UDFCD

WHEREAS, SEMSWA wishes to participate in an Alternatives Analysis Report for Lee Gulch downstream of County Line Road (within the City of Centennial) with UDFCD; and

WHEREAS, UDFCD has included the Lee Gulch Alternatives Analysis Report in its 2015 schedule at the request of SEMSWA and the City of Centennial; and

WHEREAS, UDFCD and SEMSWA, now desire to proceed with development of an Alternatives Analysis for Lee Gulch within the City of Centennial; and

WHEREAS, the total project cost is \$60,000 and UDFCD will pay 50 percent of the total project cost (\$30,000) for the Alternatives Analysis Report for Lee Gulch, obligating SEMSWA's local cost share to \$30,000; and

WHEREAS, UDFCD and SEMSWA desire to acquire mapping needed to conduct the engineering studies for the Alternatives Analysis Report for Lee Gulch; and

WHEREAS, stormwater conveyance problems including sediment buildup have been identified in this reach of Lee Gulch; and

WHEREAS, the Alternatives Analysis Report will identify locations, alignments, and sizing of channels, and other facilities and appurtenances needed to provide efficient stormwater drainage within the study area for Lee Gulch; and

WHEREAS, \$30,000 is available in the 2015 Master Planning budget category.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Agreement regarding Funding of Alternatives Analysis for Lee Gulch (within the City of Centennial) with UDFCD.
2. The necessary funds are available in the Master Planning budget category.
3. Total cost for the work authorized herein, without prior authorization of the Board, is \$30,000 payable to UDFCD.

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

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



## Lee Gulch Alternatives Analysis Approximate Study Limits