

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

RESOLUTION 15-21

Authorization to Enter into an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA)
To Fund the Design of Cherry Creek Stream Reclamation Reach 2

WHEREAS, the Cherry Creek Reach 2 (Project) is identified as a 2,600 linear foot reach identified in the 2013 Cherry Creek Stream Reclamation Eco Park to Cherry Creek State Park Preliminary Design Report prepared by Muller Engineering Company, Inc. dated August 29, 2013; and

WHEREAS, Cherry Creek including Reach 2, is in need of stream reclamation, water quality and floodplain conveyance capacity improvements; and

WHEREAS, the Project is located north of Arapahoe Road within the Valley Country Club property between Arapahoe Road and the confluence of Piney Creek; and

WHEREAS, with Resolution Numbers 14-09 and 15-14 the Board authorized the expenditure of \$254,409.10 to fund the final design; and

WHEREAS, CCBWQA has appropriated funds for participation in the Project; and

WHEREAS, CCBWQA has funds available and desires to provide \$60,000.00 for use by SEMSWA to fund a portion of the design the Project; and

WHEREAS, SEMSWA is responsible for management of the Project and will use CCBWQA's funds toward the design costs of the project.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Executive Director is authorized to enter into an agreement with CCBWQA to receive funding in the amount of \$60,000.00 for design of the Project with the understanding the Project will be funded in the future as approved by the Board by separate resolution.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



Cherry Creek
Reach 2

CDOT Arapahoe Road
Bridge Location (1,300 LF
Upstream of Reach 2)