

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

RESOLUTION NO. 09-46

(Authorization to Enter Into An Agreement with Arapahoe County
and Participate in the Funding and Maintenance of the Yale – Wabash Bridge Project)

WHEREAS, Yale Avenue is a major arterial road that does not cross Cherry Creek; and

WHEREAS, Arapahoe County has prepared a bridge design that would cross Cherry Creek, connecting Yale Avenue and Wabash Street (Project); and

WHEREAS, SEMSWA's 2009 Capital Project Budget identifies \$140,000 for the construction of water quality improvements required as part of the Project; and

WHEREAS, SEMSWA and Arapahoe County have prepared an agreement whereby the County would construct the Project and SEMSWA would participate in the Project by funding the construction of the water quality improvements required as part of the Project and agreeing to maintain the water quality improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to sign an agreement with Arapahoe County regarding the funding of the construction of the water quality improvements required as part of the Yale – Wabash Bridge Project and SEMSWA agreeing to maintain those water quality improvements contingent upon budgeting and appropriation of the necessary funds to do so by the SEMSWA Board of Directors.
2. The funding for the construction of the water quality improvements required as part of the Yale – Wabash Bridge project is limited to \$140,000 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor