

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

RESOLUTION NO. 09-23
(Authorization to Increase Funding to the Piney Creek
Stream Stability Improvements and Bridge at Caley Drive Project)

WHEREAS, the Piney Creek Caley Drive Bridge Project and the Stream Stabilization Project were combined together in Resolution No. 08-17; and

WHEREAS, Resolution No. 08-17 authorized \$825,000 for the construction of the Caley Drive Bridge and \$50,000 for the design of Piney Creek Stream Stabilization Improvements; and

WHEREAS, funding of the Piney Creek Stream Stability Improvements design and Bridge at Caley Drive Project design and construction is currently in the following amounts:

City of Centennial	\$50,000
SEMSWA	\$875,000
Urban Drainage and Flood Control District (UDFCD)	<u>\$700,000</u>
Total	\$1,625,000 ; and

WHEREAS, project costs for design, construction and right-of-way acquisitions are estimated to be \$2,225,000; and

WHEREAS, an additional amount of \$300,000 has been committed by the UDFCD in 2009 for construction of the designed improvements, leaving an additional \$300,000 needed to proceed with construction of the project; and

WHEREAS, the Piney Creek Stream Stabilization project was included as a Capital Project in the SEMSWA 2009 budget, wherein \$300,000 was allocated to the project; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to amend the agreement with the UDFCD for the construction of the Piney Creek Stream Stability Improvements and Bridge at Caley Drive Project. Such amendment to increase SEMSWA's contribution in the Project to a total of \$1,175,000.00 and UDFCD's contribution in the Project to a total of \$1,000,000.

2. An additional financial contribution is authorized from SEMSWA to the Piney Creek Stream Stability Improvements and Bridge at Caley Drive Project in the amount of \$300,000.
3. The \$300,000 will be transferred to the UDFCD to be placed in UDFCD's Trust and Agency Account for the Project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor