

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

RESOLUTION NO. 09-39

(Authorization to Execute Agreement with UDFCD regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for Coal Creek (District Boundary to Colfax Avenue))

WHEREAS, there is currently no FEMA floodplain information available for Coal Creek (District Boundary to Colfax Avenue); and

WHEREAS, there is currently no Master Plan information available for Coal Creek (District Boundary to Colfax Avenue); and

WHEREAS, there is currently considerable future planned development in this basin; and

WHEREAS, UDFCD has included the Master Drainage Plan (MDP) and FHAD for Coal Creek (District Boundary to Colfax Avenue) in its 2009 Work Program; and

WHEREAS, UDFCD will pay 50 percent of the total project cost (\$280,000) for the Major Drainageway Plan (MDP), obligating SEMSWA's local cost share to \$98,000 (35%) and Aurora's local cost share to \$42,000 (15%); and

WHEREAS, UDFCD will pay 100 percent of the total project cost (\$70,000) for the Flood Hazard Area Delineation (FHAD); and

WHEREAS, UDFCD has agreed to use the 2-ft topography from the LIDAR project and not acquire additional mapping for this project; and

WHEREAS, \$98,000 of funds are available in the 2009 budget in the Master Planning budget category.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Agreement with UDFCD regarding Funding of Major Drainageway Planning (MDP) and Flood Hazard Area Delineation (FHAD) for Coal Creek (District Boundary to Colfax Avenue).
2. Total cost for the work authorized herein shall not exceed \$98,000, shall be paid to UDFCD pursuant to the above-referenced Agreement, and shall not be exceeded without prior approval of the Board.

3. Sufficient funds are available in the budget in the Master Planning budget category.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor