

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

RESOLUTION 12-12

Authorization for Additional Funding for the Willow Creek Stream Stabilization Improvements

WHEREAS, Willow Creek has eroded vertically and horizontally creating steep banks in the area between Quebec Street and Dry Creek Road adjacent to public trails and residential property, creating a hazard to life and property; and

WHEREAS, Willow Creek between Quebec Street and Dry Creek Road is on property owned by the South Suburban Parks and Recreation District; and

WHEREAS, SEMSWA and the Urban Drainage and Flood Control District (UDFCD) participated in a planning study titled "Willow Creek, Little Dry Creek, and Greenwood Gulch Outfall Systems Planning Study" dated February 2010 (OSP), which identified the need for channel stabilization measures on Willow Creek between Quebec Street and Dry Creek Road (Project); and

WHEREAS, with Resolution No. 10-46 the Board authorized a total funding of \$200,000 for the final design and construction of the Project and authorized the Executive Director to enter into an agreement with the UDFCD for the joint funding and construction of the Project; and

WHEREAS, SEMSWA and UDFCD now desire to construct the first phase of the Project and the final design construction cost estimate exceeds the funds previously authorized by the Parties, the UDFCD proposes to amend the funding agreements between the Parties to increase funds for the project as follows:

	<u>Previously Contributed</u>	<u>Additional Contribution</u>	<u>Maximum Contribution</u>
SEMSWA	\$200,000	\$200,000	\$400,000
UDFCD	\$345,000	\$0	\$345,000
TOTAL			\$745,000

WHEREAS, an additional \$200,000 was identified in SEMSWA's 2012 Capital Project Budget for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes additional funding in an amount of \$200,000 for the Project.
2. The Executive Director is authorized to execute an amendment to the agreement with the UDFCD to increase the Project funding from \$200,000 to \$400,000.
3. The SEMSWA funding for the Project is limited to \$400,000 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