

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

RESOLUTION 12-39

Authorization to Execute Agreement regarding Funding of a Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) Study for Box Elder Creek with UDFCD

WHEREAS, SEMSWA wishes to participate in a Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) for Box Elder Creek with UDFCD , Arapahoe County, the City of Aurora, Adams County, and the City and County of Denver (DIA); and

WHEREAS, at the request of Aurora, Denver and Adams County, UDFCD has included the Master Drainage Plan (MDP) and FHAD for Box Elder Creek in its schedule of MDPs and FHADs for 2012; and

WHEREAS, Arapahoe County requested participation in the MDP and FHAD for Box Elder Creek when the master development plan for Prosper, located almost entirely in the Box Elder Creek basin, was submitted to Arapahoe County; and

WHEREAS, UDFCD will pay 50 percent of the total project cost (\$325,000) for the MDP, bringing Arapahoe County's local cost share to \$40,000 (12.3%) and the remainder to be paid by the other plan sponsors; and

WHEREAS, Arapahoe County requested SEMSWA also participate as a sponsor and pay \$10,000 of the Arapahoe County local cost share of \$40,000; and

WHEREAS, UDFCD will pay 100 percent of the total project cost (\$50,000) for the FHAD; and

WHEREAS, although only a very small portion of the limits of the proposed Prosper development are located within the boundaries of SEMSWA, it would be beneficial for SEMSWA to participate in the study as a local sponsor since that permits SEMSWA to provide its input in the final study report; and

WHEREAS, \$10,000 is available in the 2012 Master Planning budget category.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Agreement regarding Funding of the MDP and FHAD for Box Elder Creek with UDFCD, Arapahoe County, the City of Aurora, Adams County, and the City and County of Denver (DIA).
2. Total Cost for the work authorized herein, without prior authorization of the Board, is \$10,000 payable to UDFCD.

3. The necessary funds are available 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