

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

RESOLUTION 12-40

Authorization to Fund the Storm Water Master Planning Efforts portion of the Iloff Avenue Corridor Study (Parker Road – Quebec Street) with Arapahoe County

WHEREAS, SEMSWA wishes to participate in the Storm Water Master Planning Efforts portion of the Iloff Avenue Corridor Study (Parker Road – Quebec Street) with Arapahoe County; and

WHEREAS, SEMSWA had included the Four Square Mile OSP Update (Update) in its UDFCD Master Plan Needs 2011 schedule with Aurora and Denver as additional Sponsors; and

WHEREAS, Aurora, Denver, and UDFCD decided not to participate in the Update in 2011; and

WHEREAS, SEMSWA had dedicated \$25,000 in its Master Planning budget in 2011 for this Update; and

WHEREAS, the total budget for the Four Square Mile OSP Update was \$200,000 in 2011; and

WHEREAS, Arapahoe County had planned to study the Iloff Corridor and prepare a RFP in 2011 incorporating the stormwater improvements recommended in the Four Square Mile OSP Update; and

WHEREAS, SEMSWA agreed that stormwater improvements for the Iloff Corridor could be part of the Iloff Corridor Study in lieu of the Update with UDFCD; and

WHEREAS, Arapahoe County did not request proposals for the Iloff Corridor Study until September 2012; and

WHEREAS, Arapahoe County has requested SEMSWA fund the Storm Water Master Planning Efforts portion of the Iloff Avenue Corridor Study in the amount of \$90,000; and

WHEREAS, SEMSWA approval of Arapahoe County's request for \$90,000 should be contingent upon SEMSWA entering into an agreement with UDFCD that the improvements identified in the Storm Water Master Planning Efforts portion of the Iloff Avenue Corridor Study will be eligible for UDFCD matching funds similar to funding of improvements in an UDFCD sponsored OSP; and

WHEREAS, \$24,000 is available in the 2012 Master Planning budget category and an additional \$66,000 is available from the Floodplain Management budget category.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Agreement regarding Funding of the Storm Water Master Planning Efforts portion of the Iliff Avenue Corridor Study with Arapahoe County contingent upon SEMSWA entering into an agreement with UDFCD that the improvements identified in the Storm Water Master Planning Efforts portion of the Iliff Avenue Corridor Study will be eligible for UDFCD matching funds similar to funding of improvements in an UDFCD sponsored OSP.
2. Total cost for the work authorized herein, is limited to \$90,000 without prior approval of the Board, payable to Arapahoe County.
3. The necessary funds are available in the Master Planning Budget and Floodplain Management Budget categories.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor