

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

RESOLUTION 13-37

Authorization for Additional Funding for Design of Littles Creek Improvements

WHEREAS, Littles Creek has known flooding problems between Geddes Avenue and Broadway; and

WHEREAS, the draft Littles Creek Major Drainageway Plan report, dated July 2011, has identified necessary improvements in the watershed, including modifications to the existing detention ponds and storm sewer systems in the vicinity of Dry Creek Road and Clarkson Street (Project); and

WHEREAS, SEMSWA owns the existing stormwater detention pond located in the southeast corner of Dry Creek Road and Clarkson Street; and

WHEREAS, with Resolution No. 10-43 the Board authorized a total funding of \$50,000 for the design of improvements to the existing detention pond and storm sewers in the project area; and authorized the Executive Director to enter into an agreement with the Urban Drainage and Flood Control District (UDFCD) for the necessary design services; and

WHEREAS, with Resolution No. 12-07 the Board authorized an additional funding of \$60,000 for the design services associated with the Project and authorized the Executive Director to enter into an amendment to the agreement with the Urban Drainage and Flood Control District (UDFCD) for the design services; and

WHEREAS, SEMSWA and UDFCD now desire to increase the funding for the design of the proposed improvements, which have been expanded to include modifications to the existing detention facility located in the southeast corner of South Clarkson Street and East Geddes Avenue, by \$100,000; and

WHEREAS, SEMSWA's share of the cost of this expanded design effort is \$50,000; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2013 subsequent to public hearing, which includes sufficient funds for expanding the design effort for the Littles Creek Improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes additional funding in an amount of \$50,000 for design of Littles Creek improvements.
2. The Executive Director is authorized to enter into an amendment to the existing agreement (Agreement No. 10-11.10A) with the UDFCD to increase SEMSWA's share of the funding for design of Littles Creek improvements to \$160,000.
3. SEMSWA's funding for the design work is limited to \$160,000 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





E Geddes Ave

S Wellington St

S Kit Carson St

S Clarkson Cir

S Clarkson St

S Downing Cir W

S Downing Cir E

S Marion St

Dry Creek Rd

S Humboldt St

S Ogden Pl

S Irwin Pl

S Downing Cir

E Irish Ln

S Irwin Pl

E Jamison Ave