

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

RESOLUTION NO. 08-03

(Authorization to Participate in the Light Detection and Ranging (LiDAR) Data and
FEMA 2 foot Contours for Denver and the Surrounding Metropolitan Communities
USGS sponsored Project)

WHEREAS, the existing topography available for the SEMSWA Service Area is the 2004, 3-meter DEM (10 foot contour) topography from Arapahoe County; and

WHEREAS, the USGS will be piggy-backing on the DRCOG biannual aerial photography flight for the LiDAR for the NGA (National Geospatial Intelligence Agency) for 3 areas in the Denver area for security for the Democratic National Convention hosted by Denver this summer including DIA, downtown Denver and Centennial Airport; and

WHEREAS, the USGS opened the LiDAR project to interested Federal and local governments for participation thereby extending the flight area accordingly; and

WHEREAS, SEMSWA planned to obtain 2 foot topography in 2008 and therefore included up to \$100,000 in the 2008 budget for mapping; and

WHEREAS, SEMSWA signed a Letter of Intent to participate and pay up to \$30,000 towards the Project on December 10, 2007; and

WHEREAS, based on the Funding Agreements signed by all the partners, the LiDAR project will obtain an official bid from a qualified vendor; and

WHEREAS, the actual cost to SEMSWA will be based on the official bid (not to exceed \$30,000) and SEMSWA will be asked to pay that amount upon delivery of the project scheduled for September 2008; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board Chairperson is authorized to sign the U.S. Department of the Interior U.S. Geological Survey Joint Funding Agreement for the Project.
2. The financial contribution of SEMSWA to the Light Detection and Ranging (LiDAR) Data and FEMA 2 foot Contours for Denver and the Surrounding Metropolitan Communities USGS sponsored Project is not to exceed \$30,000 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