

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

RESOLUTION 17-23

Authorization to Enter into an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA)
To Fund the Construction of Cherry Creek Stream Reclamation Reach 2

WHEREAS, the Cherry Creek Reach 2 (Project) is a 2,600 linear foot reach identified in the 2013 Cherry Creek Stream Reclamation Eco Park to Cherry Creek State Park Preliminary Design Report prepared by Muller Engineering Company, Inc. dated August 29, 2013; and

WHEREAS, Cherry Creek including Reach 2, is in need of stream reclamation, water quality and floodplain conveyance capacity improvements; and

WHEREAS, the Project is located north of Arapahoe Road within the Valley Country Club property between Arapahoe Road and the confluence of Piney Creek; and

WHEREAS, with Resolution 15-21 the Board authorized entering into an agreement with CCBWQA to fund the design; and

WHEREAS, CCBWQA has appropriated 2017 funds for participation in the Project to be used solely for the stream reclamation and water quality enhancement components of the Project; and

WHEREAS, CCBWQA has funds available and desires to provide \$150,000.00 for use by SEMSWA to fund a portion of the Project construction; and

WHEREAS, SEMSWA is responsible for management of the Project and will use CCBWQA's funds toward the construction costs of the project.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Executive Director is authorized to enter into an agreement with CCBWQA to receive funding in the amount of \$150,000.00 for construction of the Project to be used solely for the stream reclamation and water quality enhancement components of the Project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



Cherry Creek Reach 2 Project Limits