

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

RESOLUTION 11-10

(Approval of a Standard Revocable Drainage Improvement License Agreement and
Authorization of the Executive Director to Execute the Standard Agreement)

WHEREAS, the City of Centennial (City) and the Southeast Metro Stormwater Authority (SEMSWA) have entered into an Implementation Intergovernmental Agreement (IIGA) allowing for the transfer of the Colorado Department of Public Health and Environment (CDPHE) issued National Pollution Discharge Elimination System (NPDES) for Municipal Separate Storm Sewer System – Phase II requirements permit from the City to SEMSWA; and

WHEREAS, the City has adopted the City of Centennial Stormwater Management Manual (Manual) that sets for the criteria for the design of stormwater improvements and allowable connections to the public stormsewer system; and

WHEREAS, the Manual requires that any direct connection into the public stormsewer system enter into a Revocable Drainage Improvement License Agreement outlining the terms and conditions of the direct connection; and

WHEREAS, as part of IIGA, SEMSWA has assumed responsibility for reviewing and approving direct connections to the stormsewer in accordance with the Manual; and

WHEREAS, a Standard Revocable Drainage Improvement License Agreement has been prepared by SEMSWA staff and legal counsel and is attached hereto as **Exhibit A**; and

WHEREAS, there are estimated to be five or more Revocable Drainage improvement License Agreements in the City of Centennial annually; and

WHEREAS, because of the number of Standard Revocable Drainage Improvement License Agreements estimated annually, it is the desire of the Board to delegate the issuance and the execution of these Standard Revocable Drainage Improvement License Agreements to the Executive Director when warranted and provided the Standard Revocable Drainage Improvement License Agreement adheres to the standard, with minor non-substantive modifications; and

WHEREAS, the Revocable Drainage Improvement License Agreement meets the requirements of the Manual and SEMSWA staff and legal counsel have approved the **Exhibit A** Agreement and recommend that the same be approved by the Board of SEMSWA.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board Approves the form of the Standard Revocable Drainage Improvement License Agreement attached hereto as **Exhibit A**.
2. The Board authorizes the Executive Director to issue and execute when warranted the form of the Standard Revocable Drainage Improvement License Agreement attached hereto as **Exhibit A**, provided the agreement adheres to the standard form, with minor non-substantive modifications.

SOUTHEAST METRO STORMWATER AUTHORITY
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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
SOUTHEAST METRO STORMWATER AUTHORITY

By _____
Edward J. Krisor

Exhibit A

Approval of Standard Revocable Drainage Improvement License Agreement and Authorization
of the Executive Director to Execute the Revocable Drainage Improvement License Agreement

Resolution 11-10