

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

RESOLUTION 11-02

(Authorization for Funding the Cherry Creek Valley Ecological Park Project)

WHEREAS, Cherry Creek has eroded vertically several feet in recent years through the reach from Broncos Parkway to approximately 3,000 feet north of Broncos Parkway; and

WHEREAS, this reach of Cherry Creek is owned by the Arapahoe County Open Space, and designated the “Cherry Creek Valley Ecological Park”; and

WHEREAS, SEMSWA, the Urban Drainage and Flood Control District (UDFCD), Arapahoe County Open Space, and the Cherry Creek Basin Water Quality Authority (CCBWQA), (collectively “the Parties”), participated in the preliminary design of Cherry Creek stabilization measures through the Cherry Creek Valley Ecological Park Project (“the Project”) as authorized by Resolution 10-40; and

WHEREAS, the Parties now desire to complete the final design and construct the improvements identified in the scope of the Project; and

WHEREAS, the total budget for the Project is \$3,440,000; and

WHEREAS, \$1,600,000 is identified in SEMSWA’s 2011 Capital Project Budget and \$540,000 is identified in the UDFCD Capital Project Budget for the design and construction of the Project; and

WHEREAS, Arapahoe County Open Space and CCBWQA have budgeted \$800,000 and \$500,000, respectively for the Project; and

WHEREAS, the Parties are interested in combining resources to design and construct the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount of \$1,600,000 for the Project.
2. The Executive Director is authorized to execute agreements with the UDFCD, Arapahoe County, and CCBWQA for the Project.
3. The SEMSWA funding for the Project is limited to \$1,600,000 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