

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

RESOLUTION 24-19

Authorization to Enter into an Agreement to Fund the Design of the
Piney Creek Reach 4 Stream Reclamation Improvements

WHEREAS, the Piney Creek Reach 4 Stream Reclamation Improvements (Project) were identified in the study titled "Piney Creek Major Drainageway Plan Conceptual Design Report" by WRC Engineering, Inc., dated February 2012 (Plan); and

WHEREAS, the instability of Piney Creek Reach 4 has resulted in severe erosion and diminished floodplain capacity that puts existing infrastructure and structures at risk; and

WHEREAS, the Project will address needed stream reclamation floodplain conveyance improvements, and, when practical, water quality enhancements within the Project limits; and

WHEREAS, SEMSWA, Mile High Flood District (MHFD), and Cherry Creek Basin Water Quality Authority (CCBWQA) now desire to combine resources to design and construct the Project as identified in the Plan; and

WHEREAS, SEMSWA, MHFD, and CCBWQA contributed to a previous Piney Creek project that has been completed and desire to transfer the remaining funds held by MHFD to this Project; and

WHEREAS, \$75,000 is identified in SEMSWA's 2024 Capital Project Budget for the design and construction of the Project; and

WHEREAS, the transferred funds and initial partner funding for the Project will be as follows:

	<u>Special Funds</u> <u>Transfer</u>	<u>2024</u> <u>Contribution</u>	<u>Percentage</u> <u>Share</u>	<u>Maximum</u> <u>Contribution</u>
MHFD	\$24,672.90	\$150,000	45.83%	\$174,672.90
SEMSWA	\$45,435.12	\$75,000	31.60%	\$120,435.12
CCBWQA	\$11,026.13	\$75,000	22.57%	\$86,026.13
	<hr/> \$81,134.15	<hr/> \$300,000	<hr/> 100.00%	<hr/> \$381,134.15

WHEREAS, MHFD has agreed to manage the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$75,000 for the Project.
2. The Board authorizes the transfer of \$45,435.12 from Piney Creek at Caley Avenue Project No. 100263 to this Project.
3. The Executive Director is authorized to execute an agreement with the MHFD and CCBWQA for the Project.
4. The SEMSWA funding for the Project is limited to \$120,435.12 without prior approval of the Board.

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Date: May 15, 2024

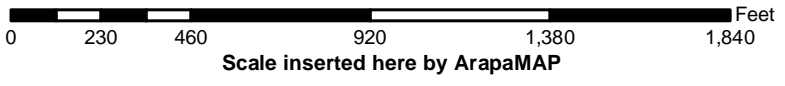
ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

Edward J. Krisor



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