

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

RESOLUTION 15-02

Amending Resolution 13-24, Authorization for funding in 2014 of the Antelope Creek Culvert
under Arapahoe Road

WHEREAS, the City of Centennial and Arapahoe County (Sponsors) wish to widen Arapahoe Road from Waco To Himalaya (Project); and

WHEREAS, the project includes replacement of the Antelope Creek culvert under Arapahoe Road; and

WHEREAS, the Sponsors' estimate of SEMSWA's share of the culvert replacement cost is \$561,000; and

WHEREAS, the Sponsors requested that in lieu of SEMSWA constructing the culvert that SEMSWA transfer \$561,000 for the construction of the culvert; and

WHEREAS, on July 24, 2013, the SEMSWA Board adopted Resolution 13-24 authorizing the funding in 2014 of the Antelope Creek Culvert under Arapahoe Road; and

WHEREAS, the project has been delayed so that the funding will not be requested until 2015.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the placement of the funding of this Project in SEMSWA's 2015 Budget as a separate line item not to exceed \$561,000 for design, permitting, construction, and contingencies of the Antelope Creek culvert under Arapahoe Road.
2. The funding for the Project is limited to \$561,000 without prior approval of the Board.
3. The Executive Director is directed to notify the Project Sponsors of this authorization and to insure prompt transfer of the authorized amount in 2015, when requested in writing, following authorization for construction 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