

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

RESOLUTION 15-04

Authorization to Execute an Amendment to Agreement Regarding Additional Funding of Major
Drainageway Planning and Flood Hazard Area Delineation for Big Dry Creek
(Downstream of County Line) with UDFCD

WHEREAS, Resolution 13-23 established a total project funding for the Major Drainageway Plan (MDP), and Flood Hazard Area Delineation (FHAD) for Big Dry Creek downstream of County Line Road of \$71,000, payable to UDFCD; and

WHEREAS, SEMSWA and UDFCD desire to add planning activities for tributary drainageways not covered in the original agreement which require additional funds for project completion; and

WHEREAS, the additional tributary drainageways are located within SEMSWA's service area boundaries; and

WHEREAS, the total cost of the additional planning activities is \$40,000; and

WHEREAS, \$40,000 is available in the 2015 Master Planning budget category.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Amendment to Agreement regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Big Dry Creek (Downstream of County Line) with UDFCD.
2. The necessary funds are available in the Master Planning budget category.
3. Total cost for the work authorized herein, without prior authorization of the Board, is increased to \$111,000 payable to UDFCD.

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Page 1 of 2

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

