

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

RESOLUTION 15-13

Authorization to Execute Agreement regarding Funding of Outfall Systems Planning for First Creek
(Upstream of I-70) with UDFCD

WHEREAS, SEMSWA and the City of Aurora wish to participate in Outfall Systems Planning for First Creek (Upstream of I-70) with UDFCD; and

WHEREAS, UDFCD has included the Outfall Systems Planning for First Creek in its 2015 schedule at the request of SEMSWA and Arapahoe County; and

WHEREAS, UDFCD, the City of Aurora and SEMSWA, now desire to proceed with development of an Outfall Systems Plan Report for First Creek; and

WHEREAS, the total project cost is \$200,000 and UDFCD will pay 50 percent of the total project cost (\$100,000) for the Outfall Systems Plan Report for First Creek, obligating SEMSWA's and the City of Aurora's local cost share to \$50,000 each; and

WHEREAS, UDFCD, SEMSWA and the City of Aurora desire to acquire mapping needed to conduct the engineering studies for the Outfall Systems Plan Report for First Creek; and

WHEREAS, UDFCD, SEMSWA and the City of Aurora desire to engage an engineer to render certain technical and professional advice and to compile information, evaluate, study, and recommend design solutions to such drainage problems in an Outfall Systems Plan Report for First Creek ; and

WHEREAS, \$50,000 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 Agreement regarding Funding of Outfall Systems Planning for First Creek with UDFCD and the City of Aurora.
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 \$50,000 payable to UDFCD.

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Date: _____

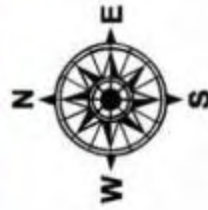
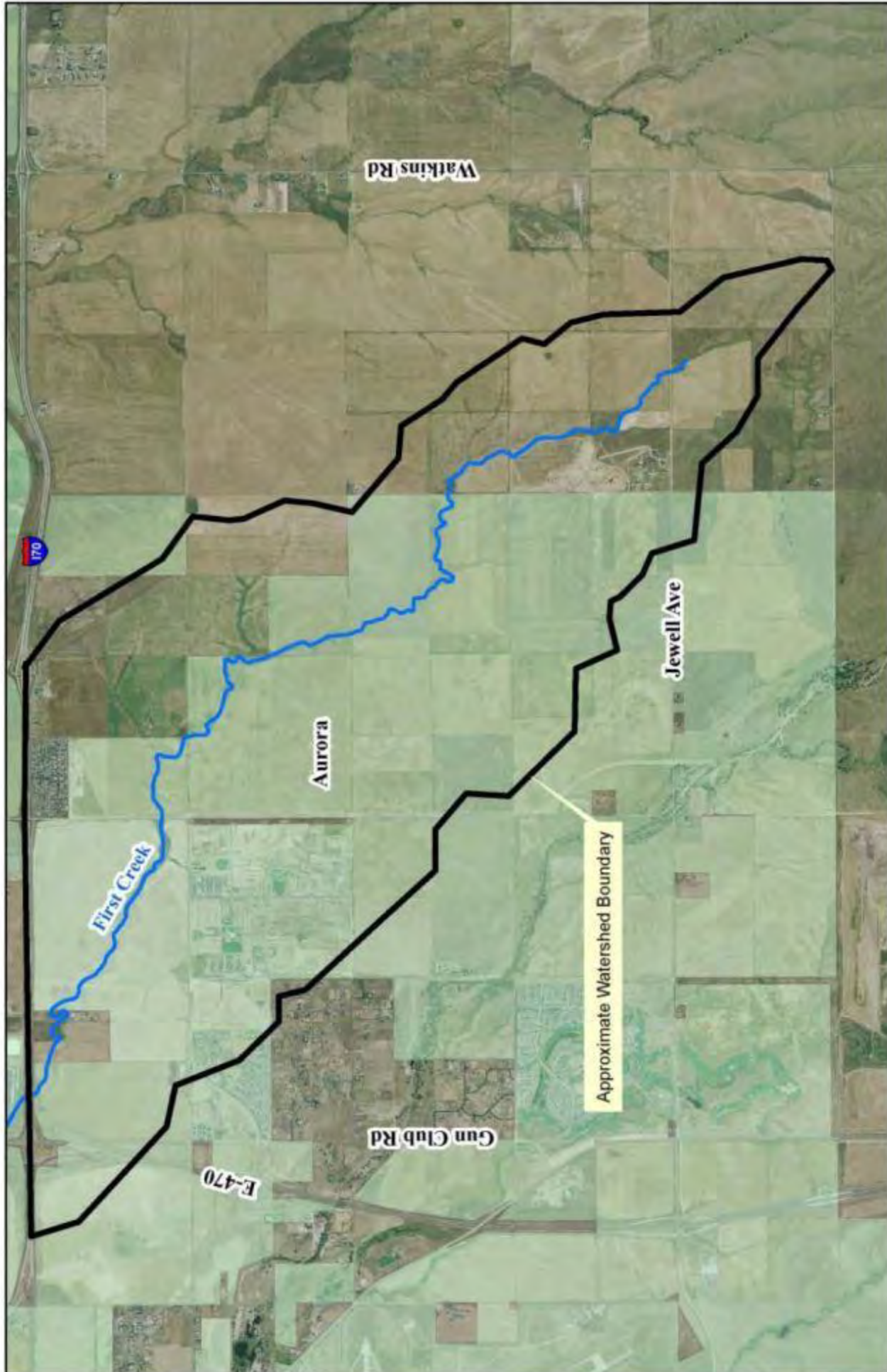
ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



First Creek OSP
Approximate Study Limits