

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

RESOLUTION 18-33

Authorization for Funding of the Big Dry Creek Drainage and Flood Control Improvements County Line Road to Orchard Road

WHEREAS, the instability and flood capacity of the Big Dry Creek has resulted in severe erosion and flow depths that put existing infrastructure and structures at risk; and

WHEREAS, SEMSWA and the Urban Drainage and Flood Control District (UDFCD) participated in a planning study titled "Big Dry Creek (downstream of County Line Road) Major Drainageway Plan, June 2015;" and

WHEREAS, SEMSWA and UDFCD now desire to design and construct improvements for grade control, stabilization and capacity improvements for flood conveyance as identified in the planning study for Big Dry Creek County Line Road to Orchard Road (Project); and

WHEREAS, \$50,000 is identified in SEMSWA's 2018 Capital Project Budget and \$50,000 is identified in the UDFCD 2018 Capital Project Budget for the design and construction of the Project; and

WHEREAS, SEMSWA and UDFCD are interested in combining resources to design and construct the Project and UDFCD has agreed to manage the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$50,000 for the Project.
2. The Executive Director is authorized to execute an agreement with the UDFCD for the Project.
3. The SEMSWA funding for the Project is limited to \$50,000 without prior approval of the Board.

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Date: _____

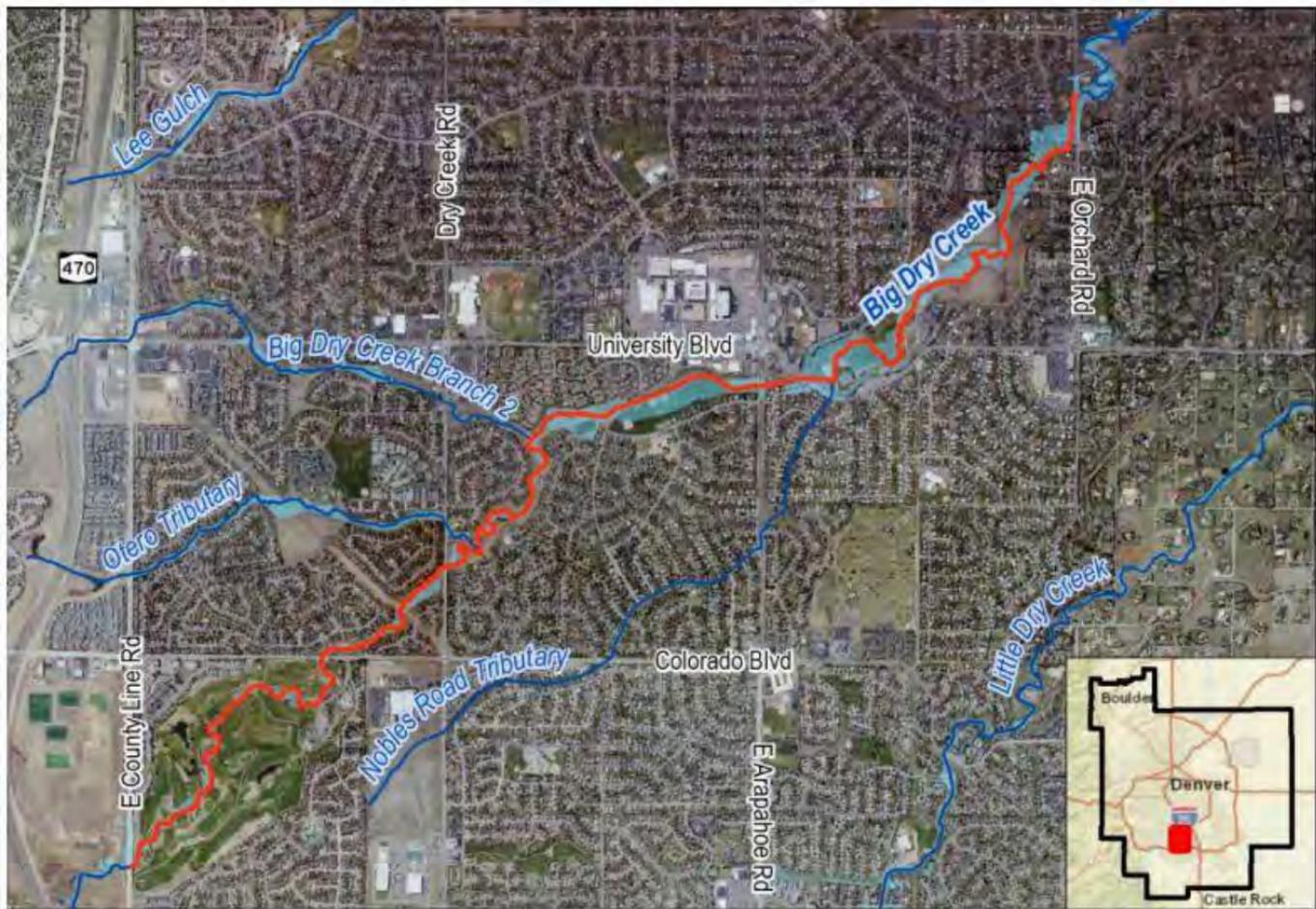
ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



— Project Limits

— Floodplain

▶ Flow Direction

▶ N