

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

RESOLUTION 20-07

Authorization to Enter into an Intergovernmental Agreement with  
South Suburban Parks and Recreation District to Fund the Construction of  
West Spring Creek Channel Improvements

WHEREAS, the West Spring Creek Channel Improvements (Project) is a 500 linear foot stream reach identified in the 2010 “Willow Creek, Little Dry Creek, and Greenwood Gulch Systems Planning Study” report; and

WHEREAS, West Spring Creek is generally located north of County Line Road in the Ridge at Foxridge Subdivision between South Holly Street and South Quebec Street; and

WHEREAS, the Project is located approximately 500 linear feet upstream of the confluence with Spring Creek within an open space area owned by the South Suburban Park and Recreation District (SSPRD); and

WHEREAS, the West Spring Creek is severely eroded, and its close proximity to an existing retaining wall has made the wall unstable, therefore the Project is needed to stabilize the channel and replace the failing retaining wall; and

WHEREAS, SEMSWA and SSPRD desire to construct channel stabilization improvements and construct a new retaining wall within the Project limits; and

WHEREAS, Resolution 19-11 was approved by the Board of Directors and authorized funding the Project’s design and bidding; and

WHEREAS, SEMSWA’s funding share is \$400,000 and SSPRD’s funding share is \$450,000; and

WHEREAS, SEMSWA will be responsible for management of the Project and will use SSPRD’s funds toward the Project’s construction; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2020 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with SSPRD for funding the Project.
2. The SEMSWA funding for the Project is limited to \$400,000 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



