

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

RESOLUTION 21-18
Authorization for Funding Drainage and Flood Control Improvements for
Cherry Creek Restoration at Arapahoe Road

WHEREAS, SEMSWA, the Mile High Flood District (MHFD), Cherry Creek Basin Water Quality Authority (CCBWQA), and the City of Aurora (City) are currently participating in a joint planning study titled "Cherry Creek Master Drainageway Plan " by Muller Engineering (the Plan); and

WHEREAS, the instability of Cherry Creek at Arapahoe Road has resulted in severe erosion that puts existing infrastructure at risk; and

WHEREAS, Cherry Creek drainage and flood control improvements will address needed stream reclamation and, when practical, water quality enhancements within the upstream and downstream reaches of Cherry Creek at Arapahoe Road (the Project); and

WHEREAS, SEMSWA, MHFD, CCBWQA, and the City now desire to combine resources to design and construct improvements for the Project as identified in the Plan; and

WHEREAS, \$20,000 is identified in SEMSWA's 2021 Capital Project Budget for the design and construction of the Project; and

WHEREAS, the initial partner funding for the Project will be as follows:

	<u>Percentage Share</u>	<u>Maximum Contribution</u>
DISTRICT	41%	\$100,000
CITY	41%	\$100,000
SEMSWA	8%	\$20,000
<u>CCBWQA</u>	<u>10%</u>	<u>\$25,000</u>
TOTAL	100.00%	\$245,000

WHEREAS, MHFD has agreed to manage the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$20,000 for the Project.
2. The Executive Director is authorized to execute an agreement with the MHFD, City, and CCBWQA for the Project.
3. The SEMSWA funding for the Project is limited to \$20,000 without prior approval of the Board.

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Date: August 18, 2021

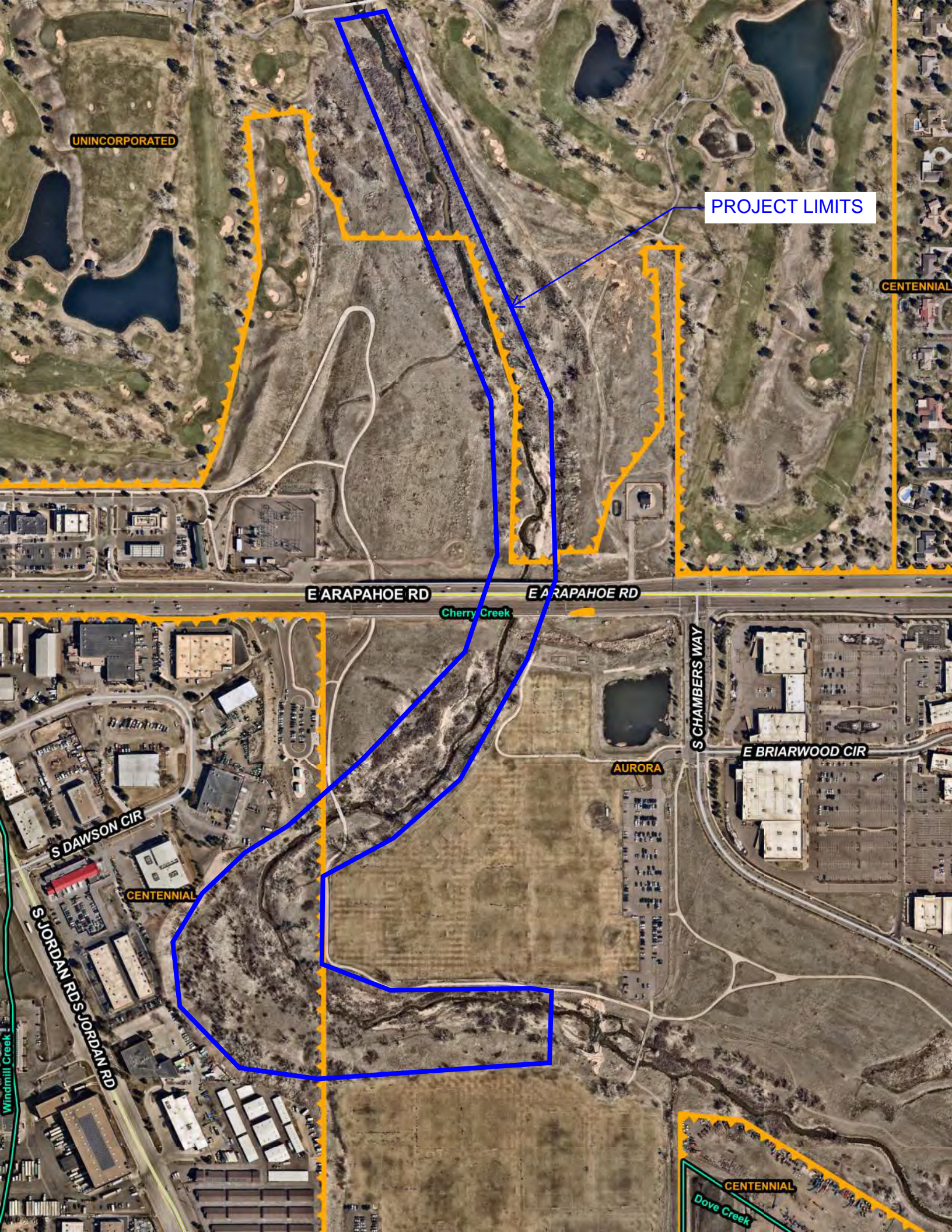
ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



UNINCORPORATED

PROJECT LIMITS

CENTENNIAL

E ARAPAHOE RD

E ARAPAHOE RD

Cherry Creek

S CHAMBERS WAY

E BRIARWOOD CIR

AURORA

S DAWSON CIR

CENTENNIAL

S JORDAN RDS
JORDAN RD

CENTENNIAL

Dove Creek