

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 57, SERIES OF 2008

(Authorization to Participate in Acquisition of the Murray Property on Big Dry Creek, City of Littleton)

WHEREAS, the District, in a policy statement previously adopted and reaffirmed (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973) expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Littleton has enacted floodplain regulations; and

WHEREAS, Arapahoe County, Douglas County, Englewood, Greenwood Village, Littleton, and the District cooperated in the preparation of a drainage master plan entitled "Big Dry Creek (Arapco) and Tributaries" dated April 1998 and with reference to the Flood Insurance Rate Maps for Arapahoe County, Colorado, panel 145 of 725, dated August 1995 revised by LOMR dated July 13, 2007 which identify certain flood prone properties along Big Dry Creek in Littleton; and

WHEREAS, the City of Littleton, through the Trust for Public Land, is currently negotiating with the owner of the Murray Property (Exhibit A) for the acquisition of that property; and

WHEREAS, the City of Littleton, through the Trust for Public Land, based on one appraisal of the land, has estimated the total acquisition cost to be \$960,107 and

WHEREAS, the City of Littleton has requested District funding assistance in the purchase of the Murray Property; and

WHEREAS, approximately 40% of the subject property is within the 100-year floodplain; and

WHEREAS, the District's Preservation Policy (Resolution No. 10, Series of 1994) authorizes District participation in the acquisition of undeveloped floodplains in order to preserve them in their natural state; and

WHEREAS, the District's share would be \$96,000; and

WHEREAS, the District has adopted a Preservation Fund Budget of \$800,000 for floodplain preservation for calendar year 2008 subsequent to public hearing (Resolution No. 72, Series of 2007) from which \$96,000 is available for the acquisition of the subject parcel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the City of Littleton through the Trust for Public Land for the acquisition of the Murray Property along Big Dry Creek.
2. The District's maximum contribution to the acquisition of the above property without prior approval of the Board, shall be \$96,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Littleton.
3. Such approval for expenditure of District funds is contingent upon the City of Littleton agreeing to regulate and control any defined floodplains on Big Dry Creek in accordance with the National Flood Insurance Program Regulations as a minimum; agreeing to maintain the property in a manner acceptable to the District; granting the District access to the acquired property at all times; and agreeing not to make any changes to the property without the District's approval.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

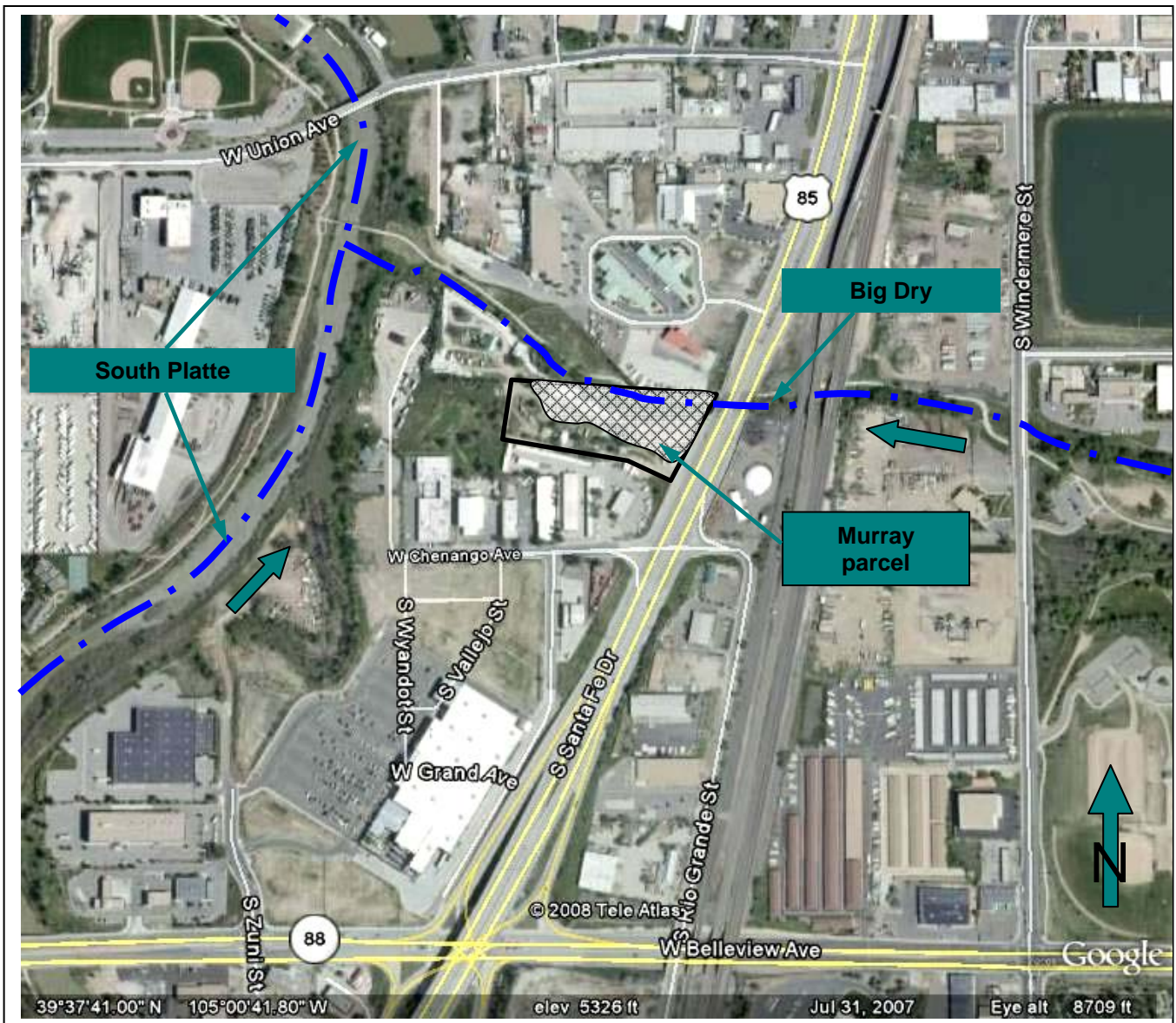
RESOLUTION NO. 57, SERIES OF 2008


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EXHIBIT A

Murray Property

The approximation of the 100-year floodplain for Big Dry Creek on the subject parcel was taken from the drainage master plan entitled "Big Dry Creek (Arapco) and Tributaries" dated April 1998 and with reference to the Flood Insurance Rate Maps for Arapahoe County, Colorado, panel 145 of 725, dated August 1995 revised by LOMR dated July 13, 2007.



 Portion in 100-year Floodplain

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 58, SERIES OF 2008

(Authorization to Participate in Flood Warning System Improvements for City of Aurora)

WHEREAS, the District in a policy statement previously adopted (Resolution No. 14, Series of 1970) and reaffirmed (Resolution No. 11, Series of 1973) expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Aurora has enacted floodplain regulations; and

WHEREAS, the District and City of Aurora have previously installed an automated flood detection network for the Westerly Creek, Toll Gate Creek and Upper Sand Creek drainage basins; and

WHEREAS, the City of Aurora desires to expand the existing flood detection network, re-establish a base station, improve processes for analyzing flood threats, and assist the District with developing a more efficient data communications infrastructure; and

WHEREAS, the District and the City of Aurora desire to continue improving the early flood detection and warning capabilities for the City of Aurora; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Program (Resolution No. 90, Series of 2007) in which funds for the Aurora flood warning project were included; and

WHEREAS, the District has adopted a Special Revenue Fund Budget for calendar year 2008 subsequent to a public hearing (Resolution No. 72, Series of 2007) which includes adequate funds for improving Aurora's early flood detection and warning capabilities.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the City of Aurora for improving the City's flood monitoring and warning capabilities.
2. The Executive Director is authorized to enter into an agreement(s) with qualified engineers, consultants, installation contractors, equipment distributors and others as necessary for the final design and installation of a flood detection network expansion for the City of Aurora; and for improving Aurora's flood monitoring and warning capabilities.
3. The District's maximum contribution to the City of Aurora flood warning system improvement project, without prior approval of the Board, shall be \$50,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 59, SERIES OF 2008
(Authorization for a Planning Study of South Boulder Creek)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Boulder has enacted floodplain regulations; and

WHEREAS, the Board wishes to cooperate with the City of Boulder in the identification and development of solutions to stormwater runoff, drainage and flood control management related problems for South Boulder Creek (Exhibit A); and

WHEREAS, the Board has previously established a Work Program for 2008 (Resolution No. 91, Series of 2007) which includes master planning; and

WHEREAS, in 2007 the City of Boulder completed an extensive (\$1,250,000) flood mapping study of South Boulder Creek in which the District participated; and

WHEREAS, for the purpose of a flood mitigation planning study, the City of Boulder has allocated \$100,000 in 2007, \$150,000 in 2008, \$300,000 in 2009, and has allocated \$3,000,000 in 2010 to help fund construction of selected flood mitigation improvements, and is also pursuing federal (U.S. Army Corps of Engineers) funding and assistance for flood mitigation planning and construction; and

WHEREAS, the cost of engineering services for master planning in 2008 is estimated to be \$250,000 and is expected to be divided among participating entities as follows:

District	\$100,000
City of Boulder	<u>\$150,000</u>
TOTAL	\$250,000

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the City of Boulder to fund the required engineering and mapping services for the South Boulder Creek planning study.
2. The Executive Director is authorized to procure any needed mapping and to execute a contract with a qualified engineer(s) for required engineering services.
3. The expenditures for the consulting and mapping services are estimated at \$250,000 and the District's share of total costs shall not exceed \$100,000 plus interest earned on monies deposited in the project fund which contribution for the planning portion of this project shall be matched by the City of Boulder.

(SEAL)

THE URBAN DRAINAGE AND
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Date: _____

ATTEST:

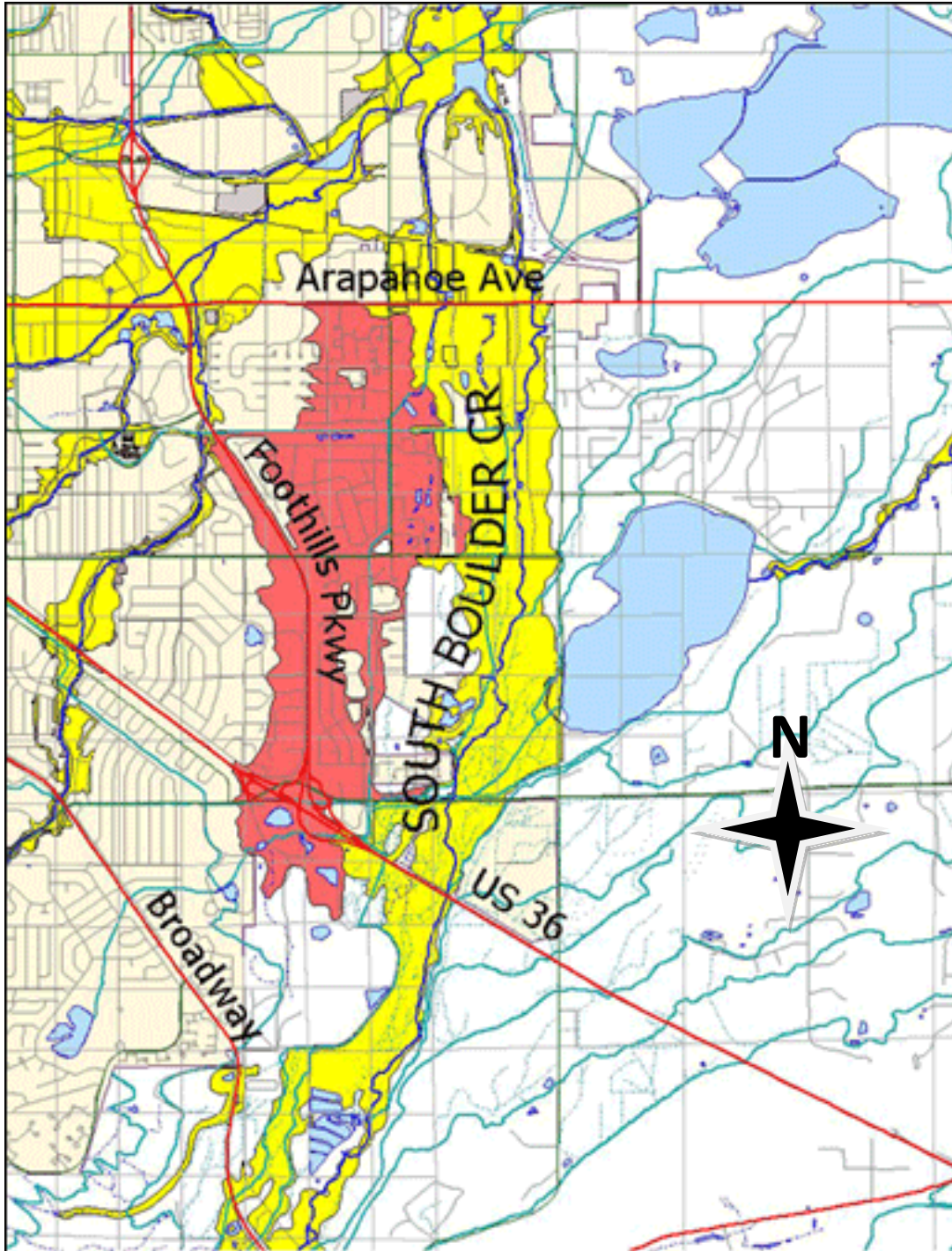
Secretary

Chairperson

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EXHIBIT A



Light-shaded yellow area is current regulated floodplain;
Dark-shaded red area is recently identified expanded floodplain area.