

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 34, SERIES OF 2009  
(Authorization for a Planning Study of the Irondale Gulch Watershed –  
Burlington Northern Railroad to South Platte River)

WHEREAS, the Board wishes to cooperate with the City of Commerce City in the identification of stormwater runoff, drainage and flood control management related problems and solutions for a portion of the Irondale Gulch Watershed (Exhibit A); and

WHEREAS, the City of Commerce City, Adams County and the District cooperated in the preparation of an Outfall Systems Plan entitled “Northern Commerce City and Irondale Area Drainage” dated April 1986; and

WHEREAS, the Board has previously established a Work Program for 2009 (Resolution No. 72, Series of 2008) which includes master planning; and

WHEREAS, the City of Commerce City has expressed a desire to participate in a study leading to a master plan update for the Irondale Gulch Watershed from the Burlington Northern Railroad to the South Platte River and to fund the local share; and

WHEREAS, the cost of engineering and mapping services for master planning is estimated to be \$100,000 and is expected to be divided among participating entities as follows:

1. District	\$ 50,000
2. Commerce City	\$ 50,000
TOTAL	\$100,000

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the City of Commerce City to fund the required engineering and mapping services for the Irondale Gulch Watershed 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 \$100,000 and the District’s share of total costs shall not exceed \$50,000 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 Commerce City.

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 34, SERIES OF 2009  
(Authorization for a Planning Study of the Irondale Gulch Watershed –  
Burlington Northern Railroad to South Platte River)

EXHIBIT A

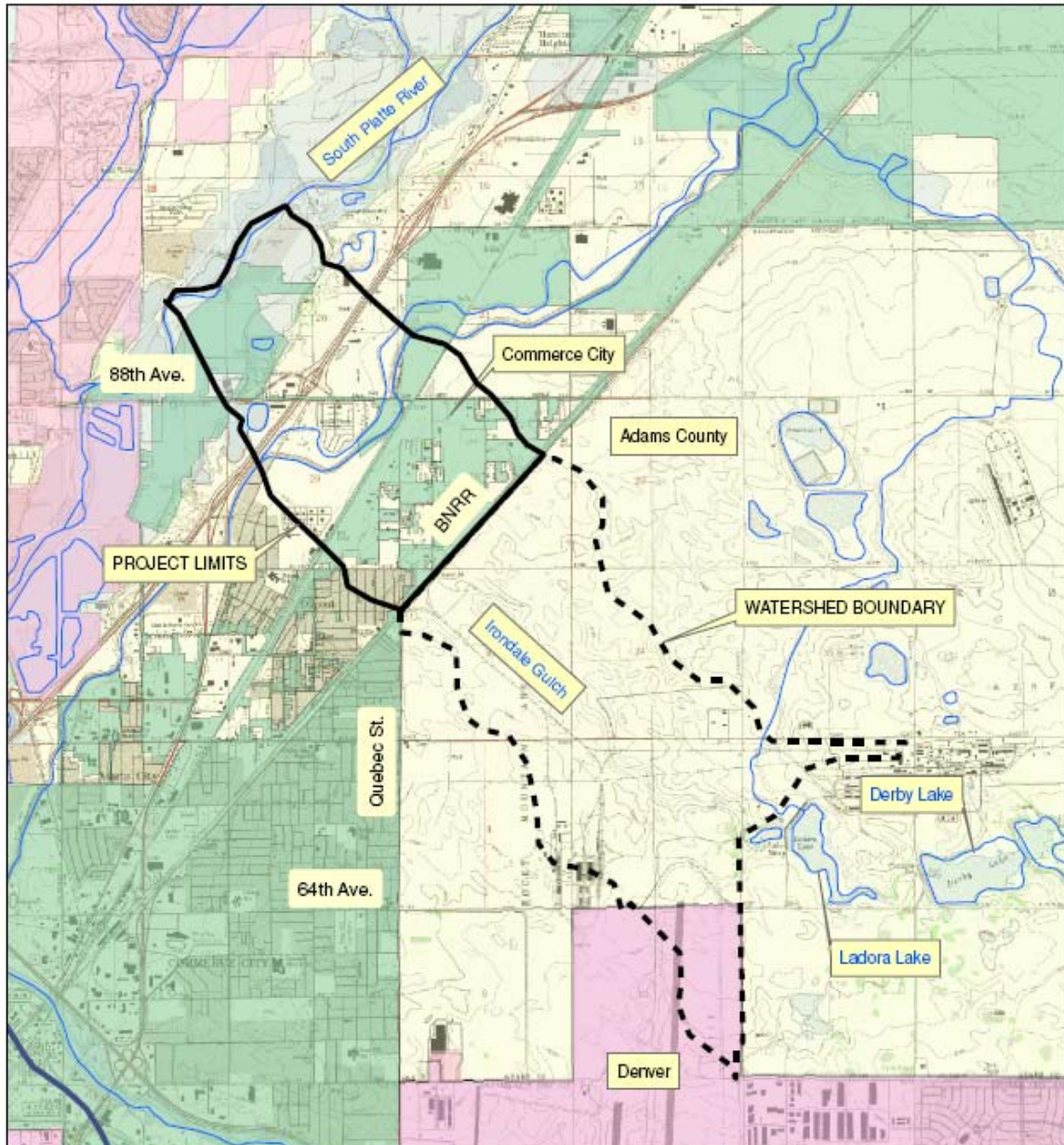
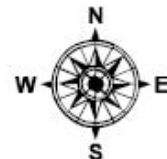


EXHIBIT A  
IRONDALE GULCH WATERSHED  
(Burlington Northern Railroad to South Platte River)  
OUTFALL SYSTEMS PLANNING STUDY  
Approximate Planning Limits  
May 2009



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 35, SERIES OF 2009

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Boulder Creek at 95<sup>th</sup> Street, Boulder County)

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

WHEREAS, Boulder County has enacted floodplain regulations; and

WHEREAS, Boulder County, the Colorado Water Conservation Board and the District cooperated in the preparation of "Lower Boulder Creek, Flood Hazard Area Delineation" dated March 1983 and

WHEREAS, the Board previously authorized (Resolution No. 17, Series of 2008) \$250,000 for design and construction of improvements along Boulder Creek at 95<sup>th</sup> Street (Exhibit A); and

WHEREAS, Boulder County and the District now desire to construct improvements along Boulder Creek at 95<sup>th</sup> Street; and

WHEREAS, Boulder County has estimated the additional project costs to be \$700,000, resulting in a revised total project cost of \$1,200,000; and

WHEREAS, the District's participation being authorized by this resolution is \$350,000; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Program (Resolution No. 71, Series of 2008) in which the improvements along Boulder Creek at 95<sup>th</sup> Street were included; and

WHEREAS, the District has adopted a Special Revenue Fund Budget, (Resolution No. 62, Series of 2008), for calendar year 2009, subsequent to public hearing which includes funds for construction of drainage and flood control improvements along Boulder Creek at 95<sup>th</sup> Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 17, Series of 2008, Paragraph 3, is amended as follows:  
 "The District's maximum contribution to this project without prior approval of the Board shall be ~~\$250,000~~ **\$600,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Boulder County."
2. All other conditions and authorizations remain as stated in Resolution No. 17, Series of 2008.

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

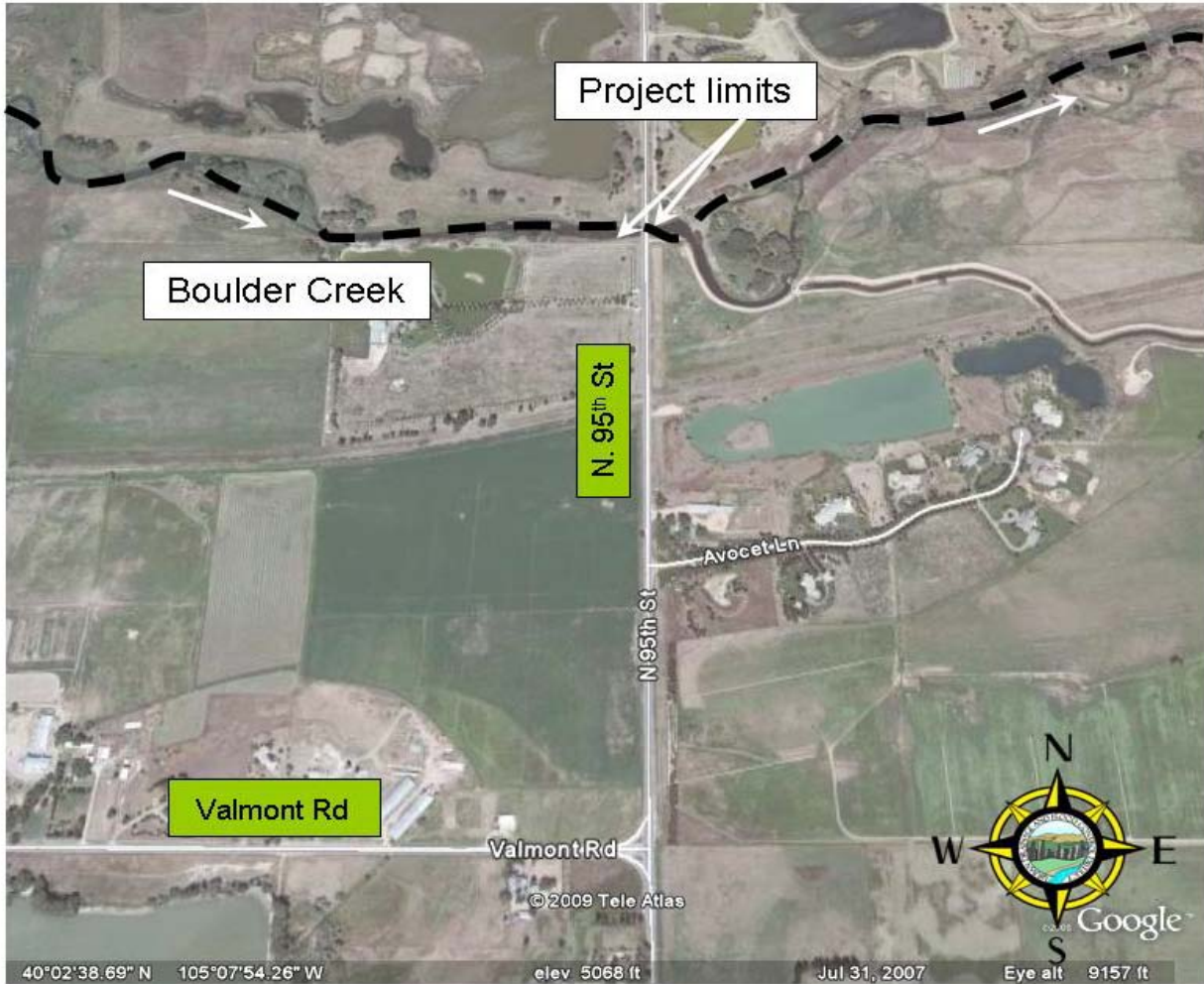
\_\_\_\_\_  
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 35, SERIES OF 2009

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Boulder Creek at 95<sup>th</sup> Street, Boulder County)

**EXHIBIT A**



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 36, SERIES OF 2009

(Authorization to Enter into a Funding Agreement with the Town of Castle Rock for Douglas County Digital Flood Insurance Rate Map Maintenance)

WHEREAS, the Board has previously established a Work Program for 2009 (Resolution No. 72, Series of 2008) which includes the delineation of flood hazard areas and coordination of Federal Emergency Management Agency (FEMA) efforts within the District; and

WHEREAS, the Board has authorized funds to complete Flood Hazard Area Delineation and Letter of Map Revision studies, and Digital Flood Insurance Rate Map (DFIRM) maintenance (Resolution No. 78, Series of 2008); and

WHEREAS, FEMA has offered grant funds to the District to complete DFIRM maintenance for Douglas County, which grant requires a 25% local match; and

WHEREAS, a portion of the DFIRM maintenance would involve the Town of Castle Rock, which is located outside the District boundaries; and

WHEREAS, the Town of Castle Rock has indicated a willingness to provide the funds to match the FEMA grant for the DFIRM maintenance which would involve the Town of Castle Rock.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute a funding agreement with the Town of Castle Rock for an amount equal to the cost of matching funds for DFIRM maintenance involving the Town of Castle Rock.

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson