

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 47, SERIES OF 2010
(Authorization for Executive Director to Liquidate Surplus Inventory
of Unusable or Retired Equipment and Used Office Furniture)

WHEREAS, the District has identified surplus inventory of unusable or retired equipment and used office furniture that no longer serve any useful purpose for the District; and

WHEREAS, although the District no longer has any need for this surplus equipment and furniture, it may be useful to another person or entity; and

WHEREAS, District staff recommends that the surplus equipment and furniture be offered for sale at a researched fair market value to the general public, including District employees; and

WHEREAS, the Executive Director shall approve all researched fair market values before advertising; and

WHEREAS, the District's Manager of Finance and Accounting shall receive funds by the sale of this surplus equipment and furniture, and said funds will be credited as revenue to the District's General Fund.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to liquidate surplus equipment and furniture with an estimated fair market value of \$10,000 or less without further approval of the Board.
2. In the event that no purchaser can be found for said surplus equipment and furniture, the Board authorizes the Executive Director to dispose of the surplus equipment and furniture in an appropriate manner.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 48, SERIES OF 2010
(Acceptance of Upper First Creek Major Drainageway Planning Study)

WHEREAS, the Board cooperated with the City of Aurora and the City and County of Denver in the preparation of a major drainageway planning study for Upper First Creek (Resolution No. 25, Series of 2007); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm of Moser and Associates Engineering, Inc. to conduct studies and prepare a major drainageway planning report for Upper First Creek; and

WHEREAS, the District reviewed the alternatives presented by Moser and Associates Engineering, Inc. and concurred with the need to complete the study based on an alternative selected in cooperation with the City of Aurora and the City and County of Denver; and

WHEREAS, Moser and Associates, Inc. has completed the study and submitted to the District the “First Creek (Upstream of Buckley Road) Major Drainageway Plan Conceptual Design Report” dated September 2010.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Urban Drainage and Flood Control District hereby accepts the report titled “First Creek (Upstream of Buckley Road) Major Drainageway Plan Conceptual Design Report” dated September 2010, and recommends that all the drainageway and flood control facilities and practices recommended by the report be used as a guide in future drainage and flood control planning, in land development, and in design of all drainageway facilities within the jurisdiction covered by said plan.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

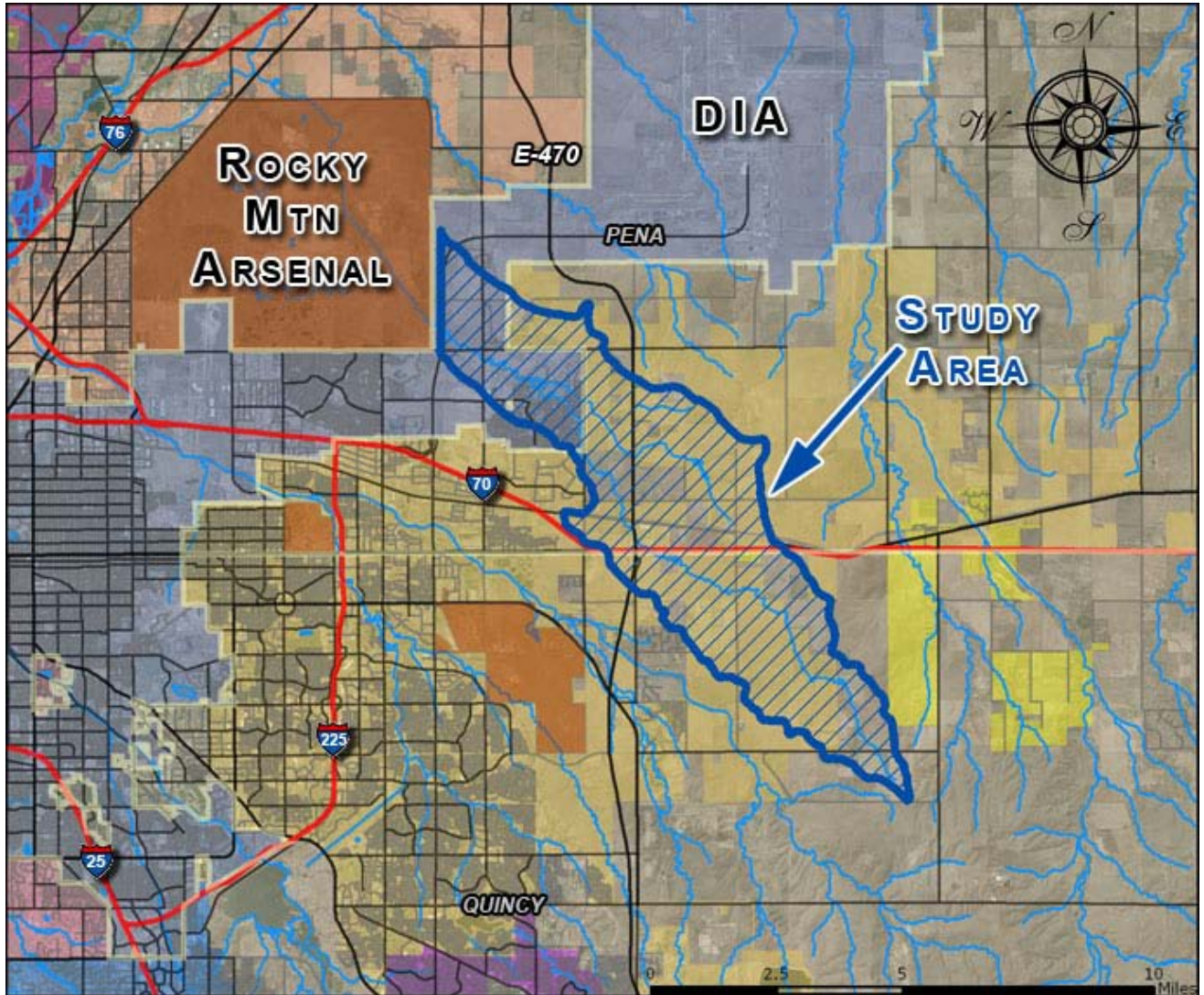
Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 48, SERIES OF 2010

(Acceptance of Upper First Creek Major Drainageway Planning Study)



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 49, SERIES OF 2010

(Authorization to Participate in Acquisition of Property at 11425 Wadsworth Boulevard on Airport Creek, City and County of Broomfield)

WHEREAS, 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, the City and County of Broomfield has enacted floodplain regulations; and

WHEREAS, the City and County of Broomfield and the District have cooperated in the preparation of "Big Dry Creek (ADCO) and Tributaries" dated January 1989, which identified certain flood-prone properties; and

WHEREAS, the property at 11425 Wadsworth Boulevard (Exhibit A) lies within the 100-year floodplain and is anticipated to be important as part of future drainage and flood control improvements on Airport Creek; and

WHEREAS, the City and County of Broomfield desires to negotiate with the owner of property for the acquisition of that property; and

WHEREAS, the City and County of Broomfield has requested District participation in the acquisition, demolition, and other related work at the property; and

WHEREAS, the City and County of Broomfield has estimated the total cost of acquisition, demolition, and other related work to be \$400,000; and

WHEREAS, the District's share would be \$200,000; and

WHEREAS, the District has included funding for floodplain preservation in the Special Reserve Fund –Maintenance Budget for calendar year 2010, subsequent to public hearing (Resolution No. 66, Series of 2009) which includes funds 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 and County of Broomfield and others as necessary for the acquisition of 11425 Wadsworth Boulevard along Airport Creek.
2. The District's maximum contribution to the acquisition of the above floodplain area without prior approval of the Board, shall be \$200,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Broomfield.
3. Such approval for expenditure of District funds is contingent upon the City and County of Broomfield agreeing to regulate and control any defined floodplains on Airport 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. 49, SERIES OF 2010

(Authorization to Participate in Acquisition of Property at
11425 Wadsworth Boulevard on Airport Creek, City and County of Broomfield)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 50, SERIES OF 2010
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on First Creek Detention in Aurora)

WHEREAS, the District in a policy statement previously adopted (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 Aurora has enacted floodplain regulations; and

WHEREAS, the City of Aurora, City and County of Denver, and the District cooperated in the preparation of "First Creek Major Drainageway Planning Study; and

WHEREAS, the Board previously authorized, (Resolution No. 58, Series of 2009) \$200,000 for design, acquisition of right-of-way, and construction of improvements along First Creek Detention (Exhibit A); and

WHEREAS, the City of Aurora and the District now desire to increase funding for the design, acquisition of right-of-way, and construction of improvements along First Creek Detention; and

WHEREAS, the City of Aurora has estimated the additional project costs to be \$200,000 resulting in a revised total project cost of \$600,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$100,000; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted a Special Revenue Fund-Construction Budget, (Resolution No. 66, Series of 2009) for calendar year 2010 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along First Creek Detention; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 71, Series of 2009) in which the improvements along First Creek Detention were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 58, Series of 2009, Paragraph 3, is amended as follows:
"The District's maximum contribution to the First Creek Detention project without prior approval of the Board shall be ~~\$200,000~~ **\$300,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora."
2. All other conditions and authorizations remain as stated in Resolution No. 58, Series of 2009.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

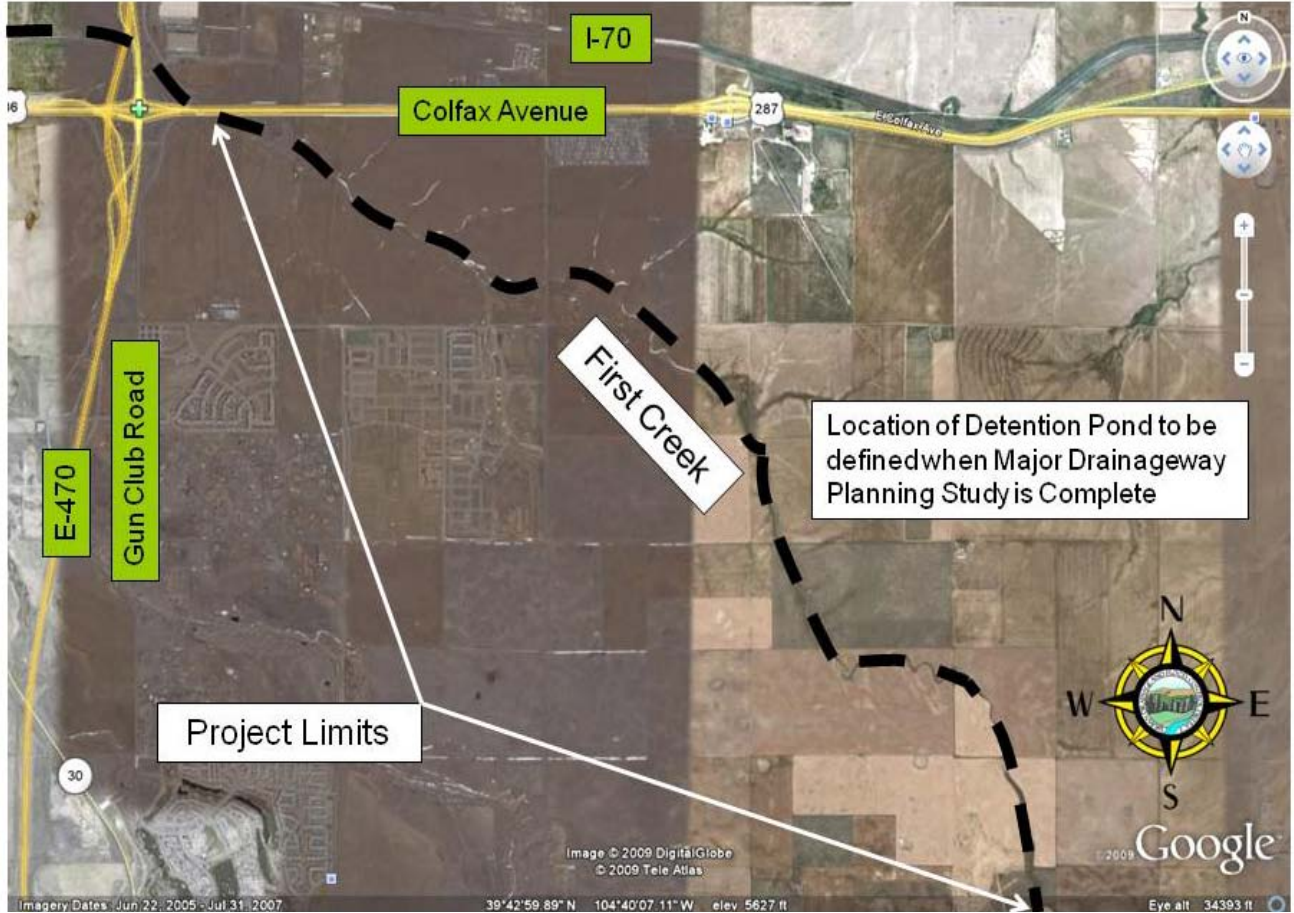
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 50, SERIES OF 2010

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on First Creek Detention in Aurora)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 51, SERIES OF 2010
(Temporary Acting Executive Director)

WHEREAS, the District does not have a policy or procedure in place for the management of the District in the event of the death or the inability of the Executive Director to carry out the Executive Director's duties at the District, as a result of a disability; and

WHEREAS, it is prudent for the District to have such a policy or procedure in place due to the need of the District to be able to appropriately respond to a flooding event and to continue to operate on a daily basis without interruption or delay.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director shall appoint, in writing, a Temporary Acting Executive Director.
2. The Executive Director shall, at all times, make the Chairperson of the Board of the District aware of who has been appointed Temporary Acting Executive Director.
3. The Temporary Acting Executive Director shall assume the duties of the Executive Director only on the occurrence of one of the following:
 - a. The death of the Executive Director.
 - b. The inability of the Executive Director to carry out the Executive Director's duties at the District, as a result of a disability.
 - c. The Executive Director's temporary delegation of the Executive Director's duties to the Temporary Acting Executive Director due to the temporary absence of the Executive Director from the Metropolitan Denver Area.
4. The Temporary Acting Executive Director shall have all of the duties and responsibilities of the Executive Director except that the Temporary Acting Executive Director shall not be authorized to sign the checks of the District. However, the Temporary Acting Executive Director is authorized to direct others, who are signers on the District's bank accounts, to sign checks issued in the normal course of the District's business.
5. Upon the death of the Executive Director or the inability of the Executive Director to carry out the Executive Director's duties at the District, as a result of a disability; the Chairperson of the Board of the District shall call an emergency meeting of the Board for the purpose of determining what, if any, action should be taken in regard to the ongoing management of the District.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson