

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 22, SERIES OF 2011
(Authorization to Upgrade UDFCD-Supported Engineering Design Software)

WHEREAS, the District has developed and made available several public domain “freeware” engineering design computer programs since 1974; and

WHEREAS, these software programs help engineers to follow District criteria when developing hydrology and designing flood channels, culverts, detention basins, retention ponds, street inlets, and storm sewers; and

WHEREAS, the District’s engineering design software is used by engineers and stormwater professionals worldwide; and

WHEREAS, several governments within District boundaries require the use of UDFCD-supported engineering design software by developers; and

WHEREAS, the Board has adopted the 2010 Work Program (Resolution 69, Series of 2010) which includes funds to upgrade engineering design software; and

WHEREAS, a total of \$50,000 has been budgeted for software upgrade efforts in 2011 and expenditures are expected to be within the budget limit; and

WHEREAS, the Board believes it is prudent to upgrade the District’s engineering design software such that engineers may continue to comply with District criteria.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with qualified consultants to assist the District in upgrading engineering design software.
2. The expenditure for upgrading engineering design software shall not exceed \$50,000 without further authorization from the Board.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 23, SERIES OF 2011

(Authorization for a Planning Study Update of the Globeville-Utah Junction Watershed)

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 and County of Denver and Adams County have enacted floodplain regulations; and

WHEREAS, the Board has previously established a Work Program for 2011 (Resolution No. 69, Series of 2010) which includes master planning; and

WHEREAS, the City and County of Denver and Adams County have expressed a desire to participate in a study leading to an update of the Globeville-Utah Junction Watershed Outfall Systems Plan and to fund the local share of project costs; and

WHEREAS, the Board wishes to cooperate with the City and County of Denver and Adams County in the identification of solutions to stormwater drainage and flood control management problems for the Globeville-Utah Junction watershed (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for master planning is estimated to be \$230,000 and is expected to be divided among participating entities as follows:

| | <u>Planning Study</u> |
|---------------------|-----------------------|
| District | \$100,000 |
| Denver | \$100,000 |
| <u>Adams County</u> | <u>\$ 30,000</u> |
| TOTAL | \$230,000 |

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the City and County of Denver and Adams County to fund the required engineering and mapping services for the Globeville-Utah Junction Outfall Systems Plan update.
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 \$230,000 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 and County of Denver and Adams County.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

RESOLUTION NO. 23, SERIES OF 2011
(Authorization for a Planning Study Update of the Globeville-Utah Junction Watershed)

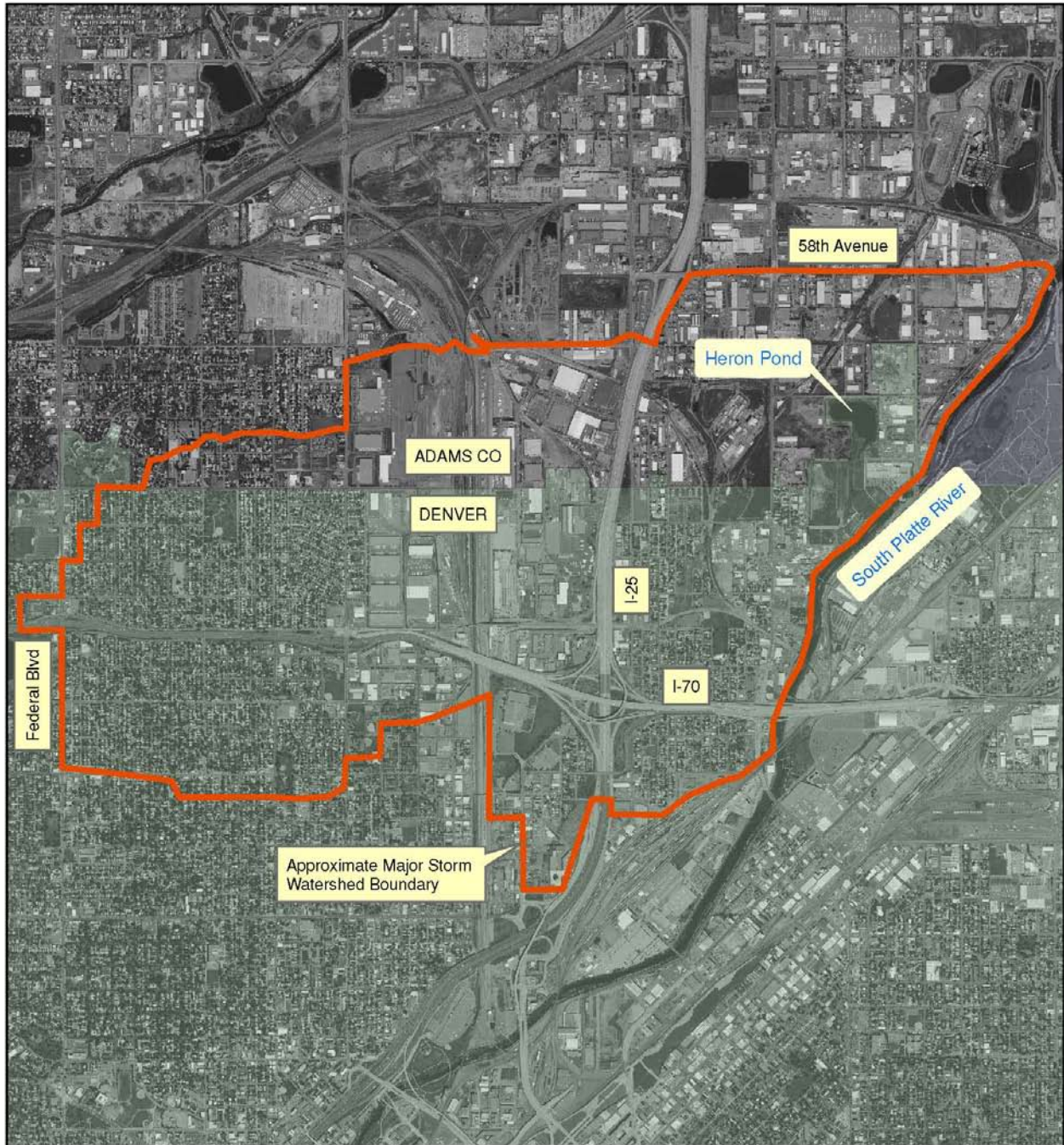
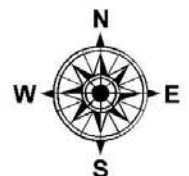


EXHIBIT A
Globeville-Utah Junction
Outfall Systems Plan Update
Approximate Study Limits
March 2011



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 24, SERIES OF 2011
(Authorization for a Planning Study of Easterly Creek)

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 Board has previously established a Work Program for 2011 (Resolution No. 69, Series of 2010) which includes master planning; and

WHEREAS, the City of Aurora has expressed a desire to participate in a study leading to an updated outfall systems plan for the Easterly Creek watershed and to fund the local share of project costs; and

WHEREAS, the Board wishes to cooperate with the City of Aurora in the identification of solutions to stormwater drainage and flood control management problems for the Easterly Creek watershed (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for master planning is estimated to be \$150,000 and is expected to be divided among participating entities as follows:

| | |
|---------------|-----------------------|
| | <u>Planning Study</u> |
| District | \$ 75,000 |
| <u>Aurora</u> | <u>\$ 75,000</u> |
| TOTAL | \$150,000 |

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the City of Aurora to fund the required engineering and mapping services for the Easterly 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 \$150,000 and the District's share of total costs shall not exceed \$75,000 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 Aurora.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

RESOLUTION NO. 24, SERIES OF 2010
(Authorization for a Planning Study of Easterly Creek)

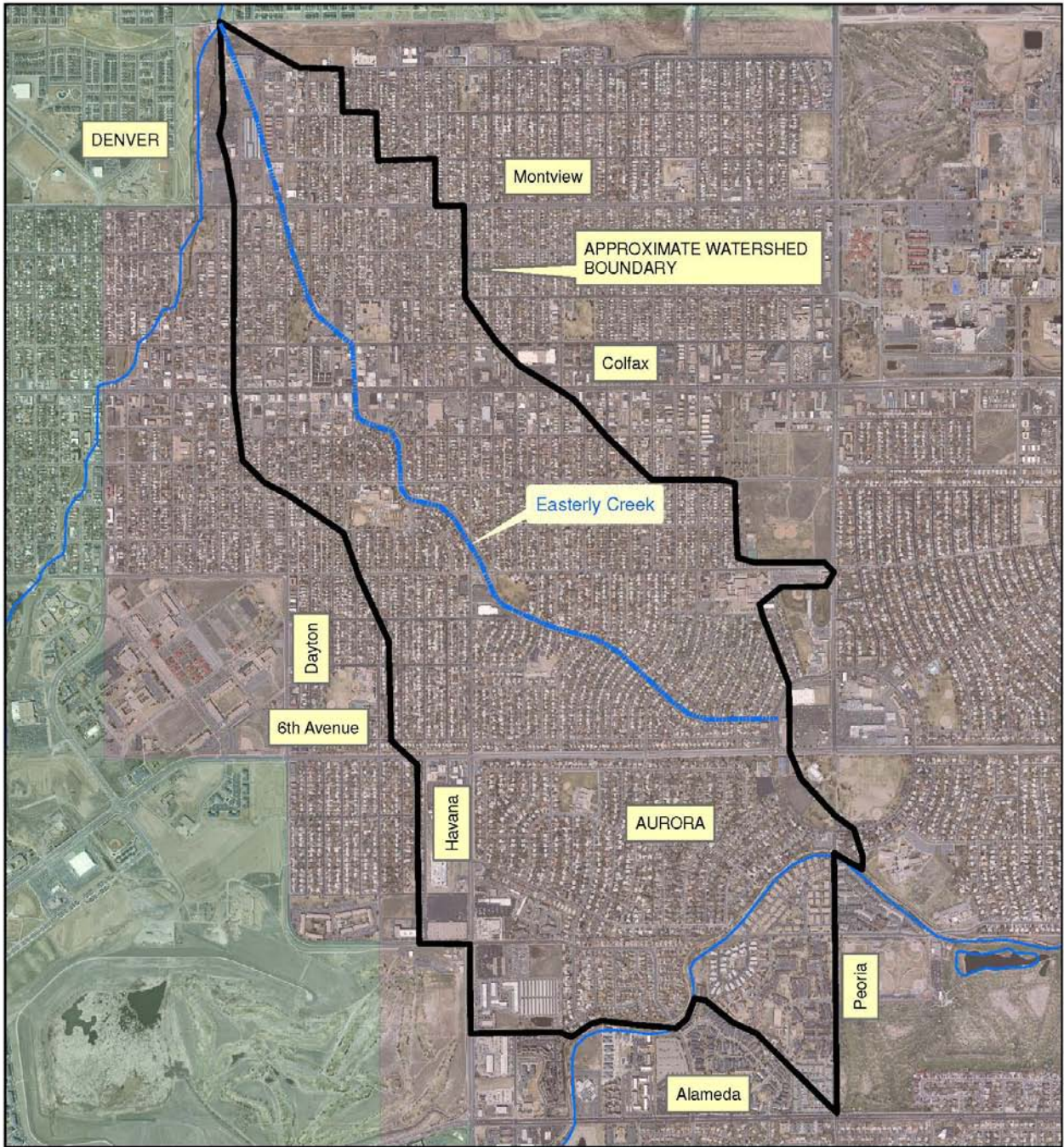
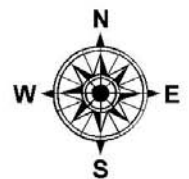


EXHIBIT A
Easterly Creek
Outfall Systems Plan
Approximate Study Limits
March 2011



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 25, SERIES OF 2011
(Additional Authorization to Participate in Drainage and Flood Control Improvements
For North Outfall at Midland Street in the City of Brighton, Adams County)

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 Brighton has enacted floodplain regulations; and

WHEREAS, the City of Brighton and the District cooperated in the preparation of "Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for the North Outfall, City of Brighton" dated April 4, 2006; and

WHEREAS, the Board previously authorized, (Resolution No. 4, Series of 2006, Resolution No. 25, Series of 2008, and Resolution No. 44, Series of 2010) \$600,000 for design, acquisition of right-of-way, and construction of improvements along the North Outfall at Midland Street (Exhibit A); and

WHEREAS, the City of Brighton and the District now desire to construct improvements along the North Outfall at Midland Street; and

WHEREAS, the City of Brighton has estimated the additional project costs to be \$125,000 resulting in a revised total project cost of \$2,410,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$125,000; and

WHEREAS, the District has adopted a Special Revenue Fund-Construction Budget, (Resolution No. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along the North Outfall at Midland Street; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 68, Series of 2010) in which the improvements along the North Outfall at Midland Street were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 4, Series of 2006, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the North Outfall at Midland Street project without prior approval of the Board shall be ~~\$600,000~~ **\$725,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Brighton."
2. All other conditions and authorizations remain as stated in Resolution No. 4, Series of 2006.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

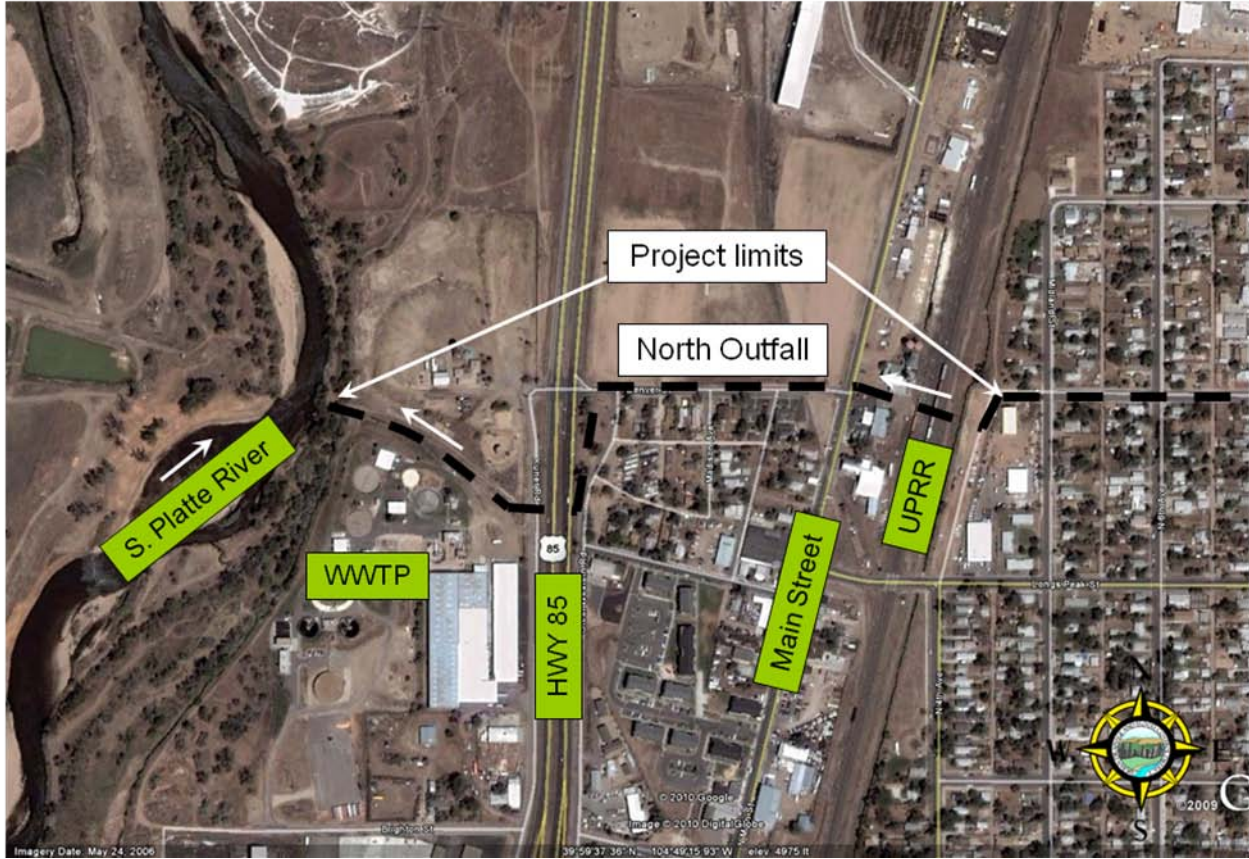
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 25, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements
For North Outfall at Midland Street in the City of Brighton, Adams County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 26, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements
On East Toll Gate Creek at Hampden Avenue, City of Aurora, Arapahoe County)

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, Arapahoe County, the City of Aurora, and the District cooperated in the preparation of "Upper Toll Gate Creek Basin and Outfall Planning Study" dated August 1990; and

WHEREAS, the Board previously authorized, (Resolution No. 104, Series of 2001, Resolution No. 58, Series of 2007, and Resolution No. 5, Series of 2011) \$555,000 for design, acquisition of right-of-way, and construction of improvements along East Toll Gate Creek at Hampden Avenue (Exhibit A); and

WHEREAS, the City of Aurora and the District now desire to construct improvements along East Toll Gate Creek at Hampden; and

WHEREAS, the City of Aurora and the District have estimated the additional project costs to be \$700,000 resulting in a revised total project cost of \$2,275,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$350,000; 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. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along East Toll Gate Creek at Hampden Avenue; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 68, Series of 2010) in which the improvements along East Toll Gate Creek at Hampden were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 104, Series of 2001, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the East Toll Gate Creek at Hampden Avenue project without prior approval of the Board shall be ~~\$555,000~~ **\$905,000** 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. 104, Series of 2001.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 26, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements on East Toll Gate Creek at Hampden Avenue, City of Aurora, Arapahoe County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 27, SERIES OF 2011
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Piney Creek at Caley Drive, City of Centennial, Arapahoe County)

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 Centennial has enacted floodplain regulations; and

WHEREAS, the City of Centennial has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Piney Creek at Caley Drive project; and

WHEREAS, Arapahoe County and the District cooperated in the preparation of "Piney Creek and Tributaries Stream Stabilization and Crossing Plan" dated October 1989; and

WHEREAS, the Board previously authorized, (Resolution No. 40, Series of 2006, Resolution No. 57, Series of 2007, Resolution No. 69, Series of 2007, Resolution No. 7, Series of 2008, Resolution No. 11, Series 2009, and Resolution No. 33, Series 2010, and Resolution No. 66, Series 2010) \$1,450,000 for design, acquisition of right-of-way, and construction of improvements along Piney Creek at Caley Drive (Exhibit A); and

WHEREAS, SEMSWA and the District now desire to construct additional improvements (Phase 2) along Piney Creek at Caley Drive; and

WHEREAS, SEMSWA has estimated the additional project costs to be \$400,000 resulting in a revised total project cost of \$4,108,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$200,000; 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. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Piney Creek at Caley Drive; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 68, Series of 2010) in which the improvements along Piney Creek at Caley Drive were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 40, Series of 2006, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Piney Creek at Caley Drive project without prior approval of the Board shall be ~~\$1,450,000~~ **\$1,650,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by SEMSWA."
2. All other conditions and authorizations remain as stated in Resolution No. 40, Series of 2006.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

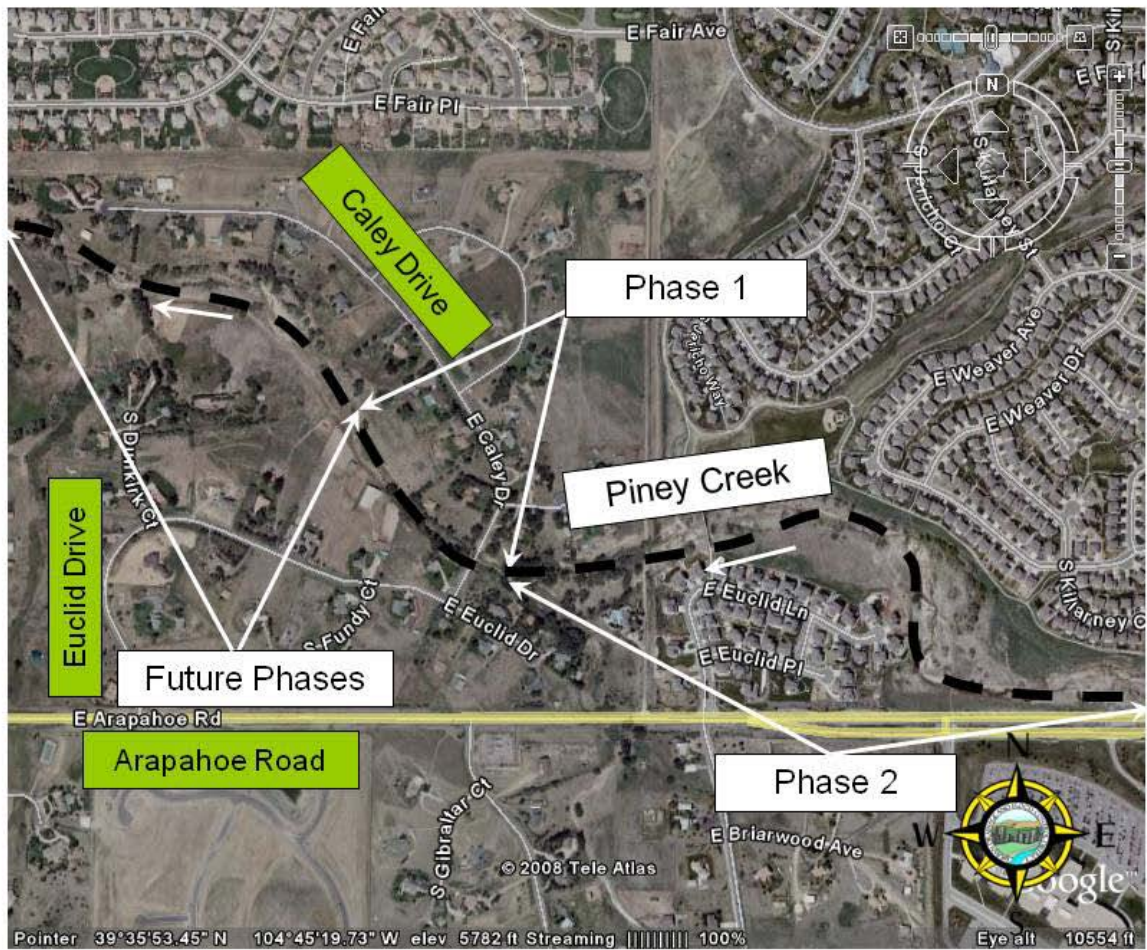
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 27, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Piney Creek at Caley, City of Centennial, Arapahoe County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 28, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Drainageway G Upstream of Highway 287, City of Lafayette, Boulder County)

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 Lafayette has enacted floodplain regulations; and

WHEREAS, the City of Lafayette and the District cooperated in the preparation of "Basinwide Major Drainageway Planning, City of Louisville/Boulder County Outfall System Plan" dated November 1982; and

WHEREAS, the Board previously authorized, (Resolution No. 18, Series of 2009 and Resolution No. 42, Series of 2010) \$175,000 for design, acquisition of right-of-way, and construction of improvements along Drainageway G Upstream of Highway 287 (Exhibit A); and

WHEREAS, the City of Lafayette and the District now desire to construct improvements along Drainageway G Upstream of Highway 287; and

WHEREAS, the City of Lafayette has estimated the additional project costs to be \$150,000 resulting in a revised total project cost of \$500,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$75,000; 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. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Drainageway G Upstream of Highway 287; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 68, Series of 2010) in which the improvements along Drainageway G Upstream of Highway 287 were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 18, Series of 2009, Paragraph 3, is further amended as follows: "The District's maximum contribution to the Drainageway G Upstream of Highway 287 project without prior approval of the Board shall be ~~\$175,000~~ **\$250,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lafayette."
2. All other conditions and authorizations remain as stated in Resolution No. 18, Series of 2009.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 28, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Drainageway G Upstream of Highway 287, City of Lafayette, Boulder County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 29, SERIES OF 2011
(Authorization to Participate in Drainage and Flood Control Improvements
on Drainageway A-2, City of Louisville, Boulder County)

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 Louisville has enacted floodplain regulations; and

WHEREAS, the City of Louisville and the District cooperated in the preparation of "Lafayette-Louisville Boundary Outfall System Plan Conceptual Design Report" dated January 2011; and

WHEREAS, the City of Louisville has requested District participation in the design, acquisition of right-of-way, and construction of improvements along Drainageway A-2 (Exhibit A); and

WHEREAS, the City of Louisville has estimated the total project costs to be \$300,000; and

WHEREAS, the District's participation being authorized by this resolution is \$150,000; 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. 52 Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Drainageway A-2; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Program (Resolution No. 68, Series of 2010) in which the improvements along Drainageway A-2 were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the City of Louisville for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Drainageway A-2.
2. The Executive Director is authorized to enter into an agreement(s) with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Drainageway A-2.
3. The District's maximum contribution to the Drainageway A-2 project, without prior approval of the Board, shall be \$150,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Louisville.
4. Such approval for expenditure of District funds is contingent upon the City of Louisville agreeing to regulate and control any defined floodplain in the Drainageway A-2 project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements 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. 30, SERIES OF 2011
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on the 40th Street Outfall in the City and County of Denver)

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 and County of Denver has enacted floodplain regulations; and

WHEREAS, the City and County of Denver and the District cooperated in the preparation of "City and County of Denver Storm Drainage Master Plan" dated January 2009; and

WHEREAS, the Board previously authorized, (Resolution No. 39, Series of 2009 and Resolution No. 9, Series of 2010) \$4,245,000 for design, acquisition of right-of-way, and construction of improvements along the 40th Avenue Street Outfall (Exhibit A); and

WHEREAS, the City and County of Denver and the District now desire to construct improvements along the 40th Street Outfall; and

WHEREAS, the City and County of Denver has estimated the additional project costs to be \$13,694,000 resulting in a revised total project cost of \$28,000,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$2,840,000; and

WHEREAS, the District has adopted a Special Revenue Fund – Construction Budget, (Resolution No. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along the 40th Street Outfall.

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Program, (Resolution No. 68, Series of 2010) in which the improvements along the 40th Street Outfall were included; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 39, Series of 2009, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the 40th Street Outfall project without prior approval of the Board shall be ~~\$4,245,000~~ \$7,085,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver."
2. All other conditions and authorizations remain as stated in Resolution No. 39, Series of 2009.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 30, SERIES OF 2011
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on the 40th Street Outfall in the City and County of Denver)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 31, SERIES OF 2011

(Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek from Monaco Parkway to Iliff Boulevard, City and County of Denver)

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 and County of Denver has enacted floodplain regulations; and

WHEREAS, the City and County of Denver and the District cooperated in the preparation of "Cherry Creek Stabilization Plan Update" dated 2011; and

WHEREAS, the City and County of Denver has requested District participation in the design, acquisition of right-of-way, and construction of improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard (Exhibit A); and

WHEREAS, the City and County of Denver has estimated the total project costs to be \$100,000; and

WHEREAS, the District's participation being authorized by this resolution is \$50,000; 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. 52 Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Program (Resolution No. 68, Series of 2010) in which the improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the City and County of Denver for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Cherry Creek from Monaco Parkway to Iliff Boulevard.
2. The Executive Director is authorized to enter into an agreement(s) with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Cherry Creek from Monaco Parkway to Iliff Boulevard.
3. The District's maximum contribution to the Cherry Creek from Monaco Parkway to Iliff Boulevard 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 and County of Denver.
4. Such approval for expenditure of District funds is contingent upon the City and County of Denver agreeing to regulate and control any defined floodplain in the Cherry Creek from Monaco Parkway to Iliff Boulevard project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements 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. 31, SERIES OF 2011

(Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek from Monaco Parkway to Iliff Boulevard, City and County of Denver)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 32, SERIES OF 2011
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Marcy Gulch, Downstream of Town Center Drive, Douglas County)

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, Douglas County has enacted floodplain regulations; and

WHEREAS, Highlands Ranch Metropolitan District participated in the preparation of "Master Plan of Drainage for Marcy Gulch" dated 1985;

WHEREAS, the Board previously authorized, (Resolution No. 67, Series of 2010 and Resolution No. 81, Series of 2010) \$905,000 for design and construction of improvements along Marcy Gulch, downstream of Town Center Drive (Exhibit A); and

WHEREAS, Douglas County, Highlands Ranch Metropolitan District and the District now desire to construct improvements along Marcy Gulch, downstream of Town Center Drive; and

WHEREAS, Douglas County and Highlands Ranch Metropolitan District have estimated the additional project costs to be \$85,000 resulting in a revised total project cost of \$1,975,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$55,000; and

WHEREAS, the District has adopted a Special Revenue Fund-Construction Budget, (Resolution No. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Marcy Gulch, downstream of Town Center Drive; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 68, Series of 2010) in which the improvements along Marcy Gulch, downstream of Town Center Drive were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 67, Series of 2010, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Marcy Gulch, downstream of Town Center Drive project without prior approval of the Board shall be ~~\$905,000~~ **\$960,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County and Highlands Ranch Metropolitan District."
2. All other conditions and authorizations remain as stated in Resolution No. 67, Series of 2010.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 32, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Marcy Gulch, Downstream of Town Center Drive, Douglas County)

EXHIBIT A

