

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 40, SERIES OF 2011
(Authorization to Participate in Drainage and Flood Control Improvements
on Tucker Gulch at 7th Street, City of Golden, Jefferson 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 Golden has enacted floodplain regulations; and

WHEREAS, the City of Golden and the District cooperated in the preparation of "Golden – Tucker Gulch / Kenneys Run Major Drainageway Planning" dated September 1983; and

WHEREAS, the City of Golden has requested District participation in the design and construction of improvements along Tucker Gulch at 7th Street (Exhibit A); and

WHEREAS, the City of Golden 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 and construction of drainage and flood control improvements along Tucker Gulch at 7th Street; 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 Tucker Gulch at 7th Street were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the City of Golden for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Tucker Gulch at 7th Street.
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 Tucker Gulch at 7th Street.
3. The District’s maximum contribution to the Tucker Gulch at 7th Street 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 Golden.
4. Such approval for expenditure of District funds is contingent upon the City of Golden agreeing to regulate and control any defined floodplain in the Tucker Gulch at 7th Street 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. 40, SERIES OF 2011

(Authorization to Participate in Drainage and Flood Control Improvements
on Tucker Gulch at 7th Street, City of Golden, Jefferson County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 41, SERIES OF 2011

(Authorization to Participate in Drainage and Flood Control Improvements on the South Platte River at Oxford Avenue, City of Sheridan, 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, Sheridan has enacted floodplain regulations; and

WHEREAS, the Colorado Water Conservation Board (CWCB) and the District cooperated in the preparation of "Major Drainageway Planning South Platte River, Chatfield to Baseline Road" dated November 1985; and

WHEREAS, CWCB has requested District participation in the design and construction of improvements along South Platte River at Oxford Avenue (Exhibit A); and

WHEREAS, CWCB has estimated the total project costs to be \$460,000; and

WHEREAS, the District's participation being authorized by this resolution is \$345,000; 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-South Platte River Budget (Resolution No. 52 Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for design and construction of drainage and flood control improvements along the South Platte River; 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 the South Platte River were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with CWCB for the design, and construction of drainage and flood control improvements on the South Platte River at Oxford Avenue.
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 the South Platte River at Oxford Avenue.
3. The District's maximum contribution to the South Platte River at Oxford Avenue project, without prior approval of the Board, shall be \$345,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched at a 25% level by CWCB.
4. Such approval for expenditure of District funds is contingent upon Sheridan agreeing to regulate and control any defined floodplain in the South Platte River at Oxford Avenue 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. 41, SERIES OF 2011

(Authorization to Participate in Drainage and Flood Control Improvements
on the South Platte River at Oxford Avenue, City of Sheridan, Arapahoe County)

EXHIBIT A



Exhibit A

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 42, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson 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 Lakewood has enacted floodplain regulations; and

WHEREAS, the City of Lakewood and the District cooperated in the preparation of "Outfall Systems Planning, North Dry Gulch" dated October 1995; and

WHEREAS, the Board previously authorized, (Resolution No. 65, Series of 2008) \$325,000 for design, acquisition of right-of-way, and construction of improvements along North Dry Gulch from Lamar Street to Teller Street (Exhibit A); and

WHEREAS, the City of Lakewood and the District now desire to construct improvements along North Dry Gulch from Lamar Street to Teller Street; and

WHEREAS, the City of Lakewood has estimated the additional project costs to be \$500,000 resulting in a revised total project cost of \$1,200,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$250,000; 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 North Dry Gulch from Lamar Street to Teller 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 North Dry Gulch from Lamar Street to Teller Street were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 65, Series of 2008, Paragraph 3, is amended as follows:
 "The District's maximum contribution to the North Dry Gulch from Lamar Street to Teller Street project without prior approval of the Board shall be ~~\$350,000~~ **\$600,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lakewood."
2. All other conditions and authorizations remain as stated in Resolution No. 65, Series of 2008.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 42, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 43, SERIES OF 2011
(Acceptance of Flood Hazard Area Delineation Report for Second Creek,
Upstream of Denver International Airport)

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

WHEREAS, the Board has previously authorized the Executive Director to expend funds from the Flood Hazard Area Delineation budget for the completion of flood hazard area delineation studies (Resolution No. 74, Series of 2010); and

WHEREAS, the Executive Director has executed an agreement with Olsson Associates for a master planning and flood hazard area delineation study of Second Creek, upstream of Denver International Airport; and

WHEREAS, a report "Flood Hazard Area Delineation, Second Creek, Upstream of Denver International Airport" dated May 2011 has been completed by Olsson Associates and Matrix Design Group, Inc.; and

WHEREAS, the Board has previously indicated its desire that the results of such studies be provided to the local governments so as to assist such local governments in meeting the requirements of 24-65.1-101, *et seq.* C.R.S."

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District accepts the report "Flood Hazard Area Delineation, Second Creek, Upstream of Denver International Airport" dated May 2011 and recommends its use as a guide in future planning related to the floodplains contained therein.
2. The Board of Directors of the Urban Drainage and Flood Control District recommends that City of Aurora adopt the report and regulate the 100-year floodplains defined in the report.
3. The Board of Directors of the Urban Drainage and Flood Control District submit the report for designation and approval by the Colorado Water Conservation Board as stated in Section 37-60-106(1)(c), C.R.S., as flood hazard areas, those areas described as being inundated by the 100-year flood.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 43, SERIES OF 2011
(Acceptance of Flood Hazard Area Delineation Report for Second Creek,
Upstream of Denver International Airport)

EXHIBIT A

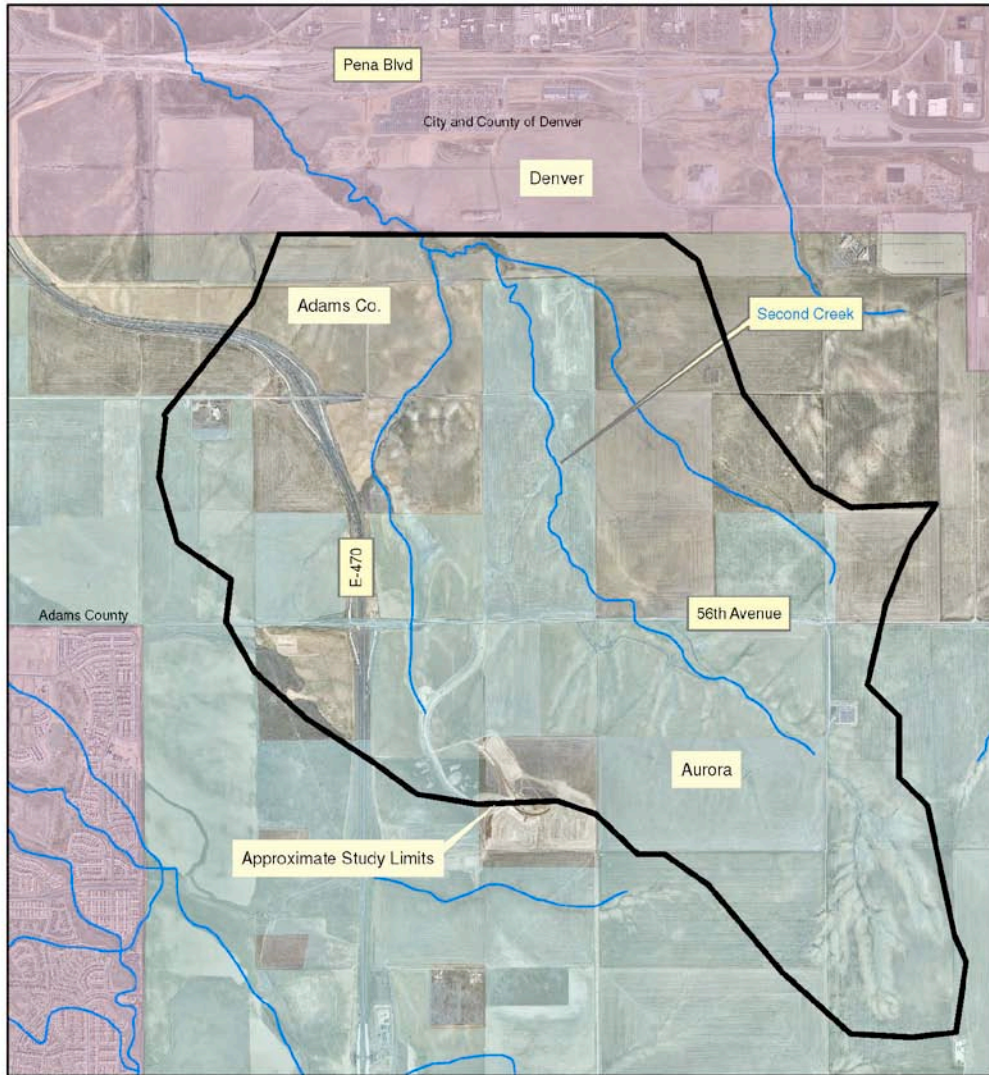


EXHIBIT A
SECOND CREEK
Major Drainageway Plan and FHAD
Approximate Study Limits
January 2010

