

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 92, SERIES OF 2007
(Authorization for 2008 Maintenance Program Expenditures)

WHEREAS, the Colorado General Assembly in 1979 and in 1983 amended Section 32-11-217 thereby authorizing the District to levy up to four tenths (0.4) mill for a systematic and uniform program of preventive maintenance of drainage and flood control facilities within the District; and

WHEREAS, the Board of Directors, pursuant to such authorization adopted a budget for 2008 (Resolution No. 72, Series of 2007) which includes \$7,389,972 for the maintenance of drainage and flood control facilities within the District; and

WHEREAS, the Board adopted a policy statement related to the maintenance of capital improvements in 1978 (Resolution No. 41, Series of 1978); and

WHEREAS, it is the policy of the Board to allocate maintenance service expenditures to each county on the basis of revenues received from each county; and

WHEREAS, the Board of Directors desires to proceed with 2008 drainageway maintenance and related services;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby authorizes the District to assist local governments within the District in the maintenance of major drainageway facilities. The following priorities shall be considered in determining the 2008 Maintenance Program:
 - a. First priority - District owned facilities
 - b. Second priority - Facilities owned by other public entities but partly financed with District funds
 - c. Third priority - Facilities owned by other public entities and constructed by others without District assistance
 - d. Fourth priority - Unimproved urban drainageways
 - e. Fifth priority - Unimproved rural drainageways
2. The Board authorizes the Executive Director to contract for those services necessary to implement the 2008 Maintenance Work Program.
3. The total 2008 expenditures for maintenance services shall not exceed \$7,389,972 and the expenditures per county shall be in accordance with Board policy set forth in Resolution No. 41, Series of 1978, and shall not exceed the amounts listed below without additional approval of the Board:

a.	Adams County	\$ 905,263
b.	Arapahoe County	\$ 1,516,844
c.	Boulder County	\$ 757,531
d.	Broomfield County	\$ 471,715
e.	Denver County	\$ 1,964,598
f.	Douglas County	\$ 632,378
g.	Jefferson County	<u>\$ 1,141,643</u>
	Total	\$7,389,972

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary
maintexp1207

Chairperson