

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT REGARDING FUNDING OF OUTFALL SYSTEMS PLANNING FOR CITY OF BRIGHTON (AGREEMENT NO 16-01.19) AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT

RESOLUTION NO.: 2016-13

WHEREAS, the Urban Drainage and Flood Control District (District) in a policy statement adopted (Resolution No. 14, Series of 1970), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures, and

WHEREAS, the District has previously established a Work Program for 2016 (Resolution No. 56, Series of 2015) which includes master planning, and

WHEREAS, the District and the City now desire to proceed with development of an outfall systems plan report for City of Brighton watershed tributary to the South Platte River, and

WHEREAS, the District and the City desire to engage an engineer to render certain technical and professional advice and to compile information, evaluate, study, and recommend design solutions to such drainage problems for these efforts, and

WHEREAS, the cooperative participation between the City and the Urban Drainage and Flood Control District will allow for thorough stormwater planning documents that meet regional standards that will ultimately assist in the protection of the health, safety, comfort, convenience, and welfare of the community and the region, and

WHEREAS, the District and the City have entered into an Agreement Regarding Funding of Outfall System Planning (the "Agreement") for the City of Brighton setting forth their understandings and agreements regarding the stormwater planning, and

WHEREAS, the City Council finds and determines that the Agreement is an important part of the City's stormwater planning efforts and further finds that it is in the best interests of the City to enter into the Agreement with the District.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, AS FOLLOWS:

1. The Agreement Regarding Funding of Outfall Systems Planning for City of Brighton, Agreement No. 16-01.19, a copy of which is attached hereto, is hereby approved, and the Mayor of the City of Brighton is hereby authorized to execute said Agreement on behalf of the City.

RESOLVED, this 16th day of February, 2016.

CITY OF BRIGHTON, COLORADO

Richard N. McLean, Mayor

ATTEST:

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Margaret R. Brubaker, Esq.
City Attorney