

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, APPROVING AN AMENDMENT TO THE AGREEMENT REGARDING DESIGN AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE NORTH OUTFALL, CITY OF BRIGHTON, AMENDMENT NO 06-01.25E AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT

RESOLUTION NO.: 2015-56

WHEREAS, the City of Brighton (City) is within the Urban Drainage and Flood Control District boundaries, and

WHEREAS, citizens of the City of Brighton within Adams County contribute a 0.1 mill ad valorem tax to the Urban Drainage and Flood Control District for the construction and planning for regional drainage and flood control, and

WHEREAS, the Urban Drainage and Flood Control District has agreed to contribute an additional \$100,000 in 2015 to the interest-bearing fund for construction of the master planned drainageway: the North Outfall.

WHEREAS, the Urban Drainage and Flood Control District has agreed to provide expert project management assistance throughout the course of the final design and construction of the needed project in a manner that will make the project eligible for maintenance assistance from Urban Drainage and Flood Control District, and

WHEREAS, the City shall maintain project oversight through the design and construction of the project and will review all expenditures made throughout the duration of the project.

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 Amendment to the Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for the North Outfall, City of Brighton, Amendment No. 06-01.25E is hereby approved, and the Mayor of the City of Brighton is hereby authorized to execute said agreement.

RESOLVED, this 19th day of May, 2015.

CITY OF BRIGHTON, COLORADO

Richard N. McLean, Mayor

ATTEST:

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Margaret R. Brubaker, Esq.
City Attorney