RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, APPROVING A BUDGET APPROPRIATION IN THE AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) TO REPAIR FLOOD DAMAGE AT KEN MITCHELL LAKES.

RESOLUTION NO.: 2015-110

WHEREAS, significant damages were sustained at the Ken Mitchell Lakes Cell 1 Diversion Structure during the June 2015 flood event, and

WHEREAS, the Ken Mitchell Lakes Cell 1 Diversion Structure is the primary structure used to fill Ken Mitchell Cell 1 during free river events and is indispensable in operation of the Water Utility, and

WHEREAS, pending additional investigation when water levels recede, the Ken Mitchell Lakes Cell 1 Diversion Structure appears to have been irreparably damaged and must be reconstructed before Spring 2016, and

WHEREAS, the budgetary cost estimate for repair and replacement of the structure including engineering, construction, and permitting costs are One Million One Hundred Thousand Dollars (\$1,100,000).

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

- 1. Reconstruction of the Ken Mitchell Lakes Cell 1 Diversion Structure and associated facilities is paramount to successful operation of the Water Enterprise's raw water supply.
- 2. A supplemental budget appropriation in the amount of One Million One Hundred Thousand Dollars (\$1,100,000) is hereby approved for the emergency repair of flood-damaged infrastructure at Ken Mitchell Lakes.

RESOLVED, this 1st day of September, 2015.

	CITY OF BRIGHTON, COLORADO
	Richard N. McLean, Mayor
ATTEST:	APPROVED AS TO FORM:
Natalie Hoel, City Clerk	Margaret R. Brubaker, Esq. City Attorney