

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, ACKNOWLEDGING, PER THE REQUIREMENTS OF THE CDBG-DR RECOVER COLORADO INFRASTRUCTURE PROGRAM GRANT NOI, THAT THE CITY OF BRIGHTON STORMWATER ENTERPRISE DOES NOT HAVE SUFFICIENT FUNDS TO COMPLETE PHASE 2 AND 3 OF THE NORTH OUTFALL PROJECT AND ALSO AUTHORIZING CITY OF BRIGHTON STAFF TO SUBMIT AN APPLICATION FOR THE CDBG-DR GRANT

RESOLUTION NO.: 2015-44

WHEREAS, the City of Brighton owns and operates a stormwater system designed to limit stormwater impacts to City of Brighton customers, and

WHEREAS, master plans have been created for required upgrades to infrastructure known as the North Outfall System that services a significant portion of the City's core, and

WHEREAS, there are significant portions of the project that have not been constructed and the City of Brighton Stormwater Enterprise does not have sufficient funds to complete the North Outfall project, and

WHEREAS, upgrades to the currently undersized North Outfall System will significantly decrease the potential for stormwater impacts to the City's core and its construction is a priority stormwater 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. Per the requirements of the CDBG-DR Recover Colorado Infrastructure Program Grant NOI, the City of Brighton City Council, acting by and through its Stormwater Enterprise, acknowledges that the City's Stormwater Enterprise does not have sufficient funds to complete Phase 2 and 3 of the North Outfall Project.
2. City Staff is hereby authorized to submit an application for the CDBG-DR Recover Colorado Infrastructure Program Grant NOI on behalf of the City of Brighton Stormwater Enterprise.

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