

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AUTHORIZING CITY OF BRIGHTON STAFF TO SUBMIT AN APPLICATION FOR FUNDING FROM COLORADO'S WATER PLAN GRANT FUND IN THE ESTIMATED AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) FOR A NO-DES SYSTEM; AUTHORIZING THE MAYOR TO SIGN THE STATEMENT REGARDING AVAILABLE FUNDING IN THE APPLICATION; AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO FINALIZE THE GRANT APPLICATION.

RESOLUTION NO.: 2017-107

WHEREAS, the Colorado's Water Plan Grant Fund has a total of nine million dollars (\$9,000,000) of grant funding available in separate categories for water projects in line with the State's goal of progressing towards the vision outlined in Colorado's Water Plan (CWP); and

WHEREAS, the Colorado's Water Plan Grant Fund will award funding to cities like Brighton who can put the funding towards efficient and intelligent water resource management; and

WHEREAS, the City of Brighton, in order to maintain high water quality in its delivery system currently flushes a significant amount of water from its water mains by releasing water into the storm drainage system, causing many thousands of gallons of water to be wasted each year; and

WHEREAS, A NO-DES (Neutral Output – Discharge Elimination System) flushing system would significantly reduce the amount of water wasted through flushing, advancing water conservation goals shared by both the City and the State; and

WHEREAS, NO-DES trucks are a relatively new technology in Colorado, but are commonly employed in other western states to improve the success of unidirectional flushing activities with virtually no water loss; and

WHEREAS, the City Staff estimates that the cost of a NO-DES system is approximately _____ Dollars and intends to submit the application for funding in an amount of \$500,000; and

WHEREAS, a successful grant application with the Colorado's Water Plan Grant Fund would make the purchase of a NO-DES system more economically feasible for the City; and

WHEREAS, the City Council finds and determines that submitting the grant application to Colorado's Water Plan Grant Fund for the NO-DES flushing system is in the best interests of the City to further secure and City' water system

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

1. City Staff is hereby authorized to submit an application requesting funding from Colorado's Water Plan Grant Fund in the estimated amount of Five Hundred Thousand Dollars (\$ 500,000) towards the purchase of a NO-DES water flushing system.
2. The Mayor is authorized to sign the statement that the Water Enterprise Fund has funds available for the upfront cost of the project that will be reimbursed by the Colorado Water Conservation Board after completion of the project.
3. The City Manager is authorized to undertake such tasks and execute such documents as may be required to finalize the grant application, and, if successful, to negotiate the terms of the Grant Agreement for final approval by the City Council.

RESOLVED, this 19th day of September, 2017.

CITY OF BRIGHTON, COLORADO

Richard N. McLean, Mayor

ATTEST:

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Margaret R. Brubaker, Esq.
City Attorney