

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE, ACCEPTING THE TERMS OF A LETTER OF AGREEMENT WITH METRO WASTEWATER RECLAMATION DISTRICT, CITY OF AURORA, CITY AND COUNTY OF DENVER, AND SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT REGARDING MASTER PLANNING OF THE SAND AND SECOND CREEK BASINS, AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENT, AND FURTHER AUTHORIZING CITY STAFF TO UNDERTAKE SUCH TASKS OR EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO CARRY OUT THE TERMS OF THE AGREEMENT

RESOLUTION NO.: 2015-17

WHEREAS, the City of Brighton, the City of Aurora, the City and County of Denver, and South Adams County Water and Sanitation District are members of and situated within the service boundaries of the Metro Wastewater Reclamation District and plan to contribute flows to the North Treatment Plant; and

WHEREAS, Metro Wastewater Reclamation District and the participating agencies wish to cooperatively and jointly create a master plan for the Sand Creek and Second Creek Basins; and

WHEREAS, Metro Wastewater Reclamation District is willing to take sole responsibility for the costs and management of a project to create a master plan for Sand Creek and Second Creek Basins; and

WHEREAS, the City of Brighton may benefit from participation in a regional master planning project that will include the incorporation of sanitary sewer service planning and forecasting of portions of the South Sub-Area in particular.

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

1. The City of Brighton City Council hereby accepts the terms of a letter of agreement with Metro Wastewater Reclamation District, City of Aurora, City and County of Denver, and South Adams County Water and Sanitation District regarding the master planning of the Sand Creek and Second Creek Basins, and
2. Authorizes the Mayor to execute such agreement, and
3. Authorizes City staff to undertake such tasks or execute such documents as may be required to carry out the terms of the agreement.

RESOLVED, this 17th day of February, 2015.

CITY OF BRIGHTON, COLORADO

Richard N. McLean, Mayor

ATTEST:

APPROVED AS TO FORM:

Natalie Hoel, City Clerk

Margaret R. Brubaker, Esq.
City Attorney