

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT REGARDING FUNDING OF MAJOR DRAINAGEWAY PLANNING FOR FLOOD HAZARD AREA DELINEATION FOR THIRD CREEK, AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT, AND APPROVING A SUPPLEMENTAL BUDGET APPROPRIATION IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000) FOR THE CITY OF BRIGHTON'S CONTRIBUTION TO SAID PROJECT.

RESOLUTION NO.: 2015-55

WHEREAS, the Urban Drainage and Flood Control District in a policy statement previously adopted expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures, and

WHEREAS, the Urban Drainage and Flood Control District has previously established a Work Program for 2015 which includes master planning, and

WHEREAS, the City of Brighton, Adams County, Commerce City, Aurora, and the Urban Drainage and Flood Control District ("Parties") now desire to proceed with development of a drainageway master plan and a flood hazard area delineation (FHAD) report for Third Creek (the "Project"), and

WHEREAS, the Parties desire to acquire mapping needed to conduct the engineering studies for the Project, and

WHEREAS, the parties desire to engage an engineer to render certain technical and professional advice and to compile information, evaluate, study, and recommend design solutions to such drainage problems for the Project which are in the best interest of the Parties.

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. A supplemental budget appropriation transferring funds from the Stormwater Enterprise Fund balance into a new capital project budget for Third Creek Urban Drainage Master Planning within the Stormwater Enterprise in the amount of fifteen thousand dollars (\$15,000) is hereby approved.
2. The Intergovernmental Agreement Regarding Funding of Major Drainageway Planning for and Flood Hazard Area Delineation for Third Creek Agreement No. 15-03.16 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