

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE ESTIMATES FROM UNITED POWER FOR THE PROVISION OF POWER FOR THE PUMPS TO THE ERGER'S POND AUGMENTATION STATION SITE; APPROVING THE EXPENDITURE OF ONE HUNDRED FORTY-TWO THOUSAND, SIX DOLLARS AND FIFTY-FIVE CENTS (\$142,006.55) FROM THE WATER ACTIVITY ENTERPRISE FOR SAID SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR THE EXPENDITURE OF SAID FUNDS FOR THE ERGER'S POND AUGMENTATION STATION POWER SERVICES.**

**RESOLUTION NO.: 2018-52**

**WHEREAS**, as part of the Erger's Pond Augmentation Station project, two pump stations will be constructed to provide separate electric power supply for each of these pump stations; and

**WHEREAS**, the Franchise Agreement with United Power requires that new power services within the City of Brighton limits be obtained from United Power; and

**WHEREAS**, United Power has provided estimates of the costs associated with the provision of those services in the amount of One Hundred Forty-Two Thousand, Six Dollars and Fifty-Five Cents (\$142,006.55); and

**WHEREAS**, there is sufficient funding in the 2018 Budget for the Project; and

**WHEREAS**, the City believes that it is in the best interest of the City to accept the estimates of United Power in the amount of One Hundred Forty-Two Thousand, Six Dollars and Fifty-Five Cents (\$142,006.55), and to authorize the City Manager to execute the necessary documentation with United Power for the expenditures of such funds.

**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. That the estimates provided by United Power in the amount of One Hundred Forty-Two Thousand, Six Dollars and Fifty-Five Cents (\$142,006.55) for the provision of services to the pumps at the Erger's Pond Augmentation Station site, are hereby approved; and
2. That funding was approved in the 2018 Budget for said services; and
3. That the City Manager is hereby authorized to execute the necessary documentation with United Power for the expenditure of such funds for said services.

**RESOLVED**, this 1<sup>st</sup> day of May, 2018.

**CITY OF BRIGHTON, COLORADO**

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Kenneth J. Kreutzer, Mayor

**ATTEST:**

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Natalie Hoel, City Clerk

**APPROVED AS TO FORM:**

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Margaret R. Brubaker, Esq.  
City Attorney