

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 FOR THE ERGER'S AUGMENTATION STATION, AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT REGARDING AVAILABLE FUNDING IN THE APPLICATION, AND THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO FINALIZE THE GRANT APPLICATION.

RESOLUTION NO.: 2017-108

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, 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 requires a greater volume of augmentation water storage to ensure enough supply during dry years; and

WHEREAS, the Erger's Augmentation Station will be a critical component of bringing Erger's Pond online as an augmentation water storage pond; and

WHEREAS, a successful grant award from Colorado's Water Plan Grant Fund would provide valuable financial resources to assist with the funding required for the completion of the Erger's Augmentation Station, therefore saving the City from funding the whole project itself; and

WHEREAS, the City Council finds and determines that submitting the grant application to Colorado's Water Plan Grant Fund for the Erger's Augmentation Station is in the best interests of the City to further secure and City's water system.

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

1. City Staff is hereby authorized to submit an application in the amount of \$1,000,000, requesting funding from the Colorado's Water Plan Grant Fund towards the completion of the Erger's Augmentation Station.
2. The Mayor is authorized to sign the statement that the Water Enterprise Fund has funding 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