RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT FOR THE MAINTENANCE OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR BRIGHTON SOUTH OUTFALL AT 27TH AVENUE TO SOUTH PLATTE RIVER (AGREEMENT NO. 17-02.01) AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY.

RESOLUTION NO. 2017-32

WHEREAS, Stormwater runoff from portions of the City are carried to the South Platte River through the South Drainage Outfall; and

WHEREAS, The South Drainage Outfall has silted in and is in need of maintenance to protect the safety of citizen and return the outfall to the original design capacity; and

WHEREAS, the City of Brighton and the Urban Drainage and Flood Control District have agreed to enter into an intergovernmental agreement to provide funding to perform the needed maintenance; and

WHEREAS, pursuant to the terms of the IGA, the City will provide Seven Thousand Five Hundred dollars (\$7,500) in funding and Urban Drainage and Flood Control District will provide Twenty-Five Thousand dollars (\$25,000) in funding for the maintenance project; and

WHEREAS, the Intergovernmental Agreement is beneficial to both parties; and

WHEREAS, funding for the project was approved by the City Council in the 2017 Budget; and

WHEREAS, the City Council finds and determines that the terms of the Intergovernmental Agreement are reasonable and the completion of the project is in the best interest of the City.

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

- 1. The MAINTENANCE OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR BRIGHTON SOUTH OUTFALL AT 27TH AVENUE TO SOUTH PLATTE RIVER (Agreement No. 17-02.01) Intergovernmental Agreement between the City of Brighton and Urban Drainage and Flood Control District is hereby approved.
- 2. The Acting City Manager is hereby authorized to execute said Intergovernmental Agreement for and on behalf of the City of Brighton.

RESOLVED THIS 7th DAY OF March, 2017.

	CITY OF BRIGHTON, COLORADO
	Richard N. McLean, Mayor
Attest:	Approved as to Form:
Natalie Hoel, City Clerk	Margaret R. Brubaker, Esq. City Attorney