

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT NO. 17-02.01 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; APPROVING THE CITY'S CONTRIBUTION UNDER THE AMENDED IGA IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000); AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY.

RESOLUTION NO. 2018-29

WHEREAS, Stormwater runoff from a large portion of the City is 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 citizens and return the Outfall to the original design capacity; and

WHEREAS, the City of Brighton and the Urban Drainage and Flood Control District have previously entered into Intergovernmental Agreement No. 17-02.01 to provide funding to perform the needed maintenance; and

WHEREAS, pursuant to the terms of the IGA, the City will provide an additional Fifty-Thousand dollars (\$50,000) in funding for the maintenance project; and

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

WHEREAS, funding for the project was approved by the City Council in the 2018 Budget; and

WHEREAS, the City Council finds and determines that the Amendment to the Intergovernmental Agreement is 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 ITS WATER ACTIVITY ENTERPRISE, AS FOLLOWS:

- 1.** The Amendment to Intergovernmental Agreement No. 17-02.01 between the City of Brighton and Urban Drainage and Flood Control District is hereby approved.
- 2.** The City Manager is hereby authorized to execute said Amendment to Intergovernmental Agreement 17-02.01 for and on behalf of the City of Brighton.

RESOLVED THIS 20th DAY OF March, 2018.

CITY OF BRIGHTON, COLORADO

Kenneth J. Kreutzer, Mayor

Attest:

Approved as to Form:

Natalie Hoel, City Clerk

Margaret R. Brubaker, Esq.
City Attorney