AMENDMENT TO AGREEMENT REGARDING MAINTENANCE OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR BRIGHTON SOUTH OUTFALL AT 27TH AVENUE TO SOUTH PLATTE RIVER CITY OF BRIGHTON

Agreement No. 17-02.10 Project No. 106618

THIS AGREEMENT, dated ______, by and between URBAN DRAINAGE AND FLOOD CONTROL DISTRICT (hereinafter called "DISTRICT") and CITY OF

BRIGHTON (hereinafter called "CITY") and collectively known as "PARTIES";

WITNESSETH:

WHEREAS, PARTIES have entered into "Agreement Regarding Maintenance of Drainage and Flood Control Improvements for Brighton South Outfall at 27th Avenue to South Platte River, City of Brighton" (Agreement No. 17-02.10) dated March 7, 2017; and

WHEREAS, PARTIES now desire to proceed with the maintenance of drainage and flood control improvements for Brighton South Outfall at 27th Avenue to South Platte River; and

WHEREAS, PARTIES desire to increase the level of funding by \$50,000; and

WHEREAS, the City Council of CITY and the Board of Directors of DISTRICT have authorized, by appropriation or resolution, all of PROJECT costs of the respective PARTIES.

NOW, THEREFORE, in consideration of the mutual promises contained herein, PARTIES hereto agree as follows:

- 1. Paragraph 4. <u>PROJECT COSTS AND ALLOCATION OF COSTS</u> is deleted and replaced as follows:
 - 4. <u>PROJECT COSTS AND ALLOCATION OF COSTS</u>
 - A. It is understood that PROJECT costs as defined above are not to exceed \$82,500 without amendment to this Agreement.
 - B. Based on total PROJECT costs, the maximum percent and dollar contribution by each party shall be:

	Percentage Share	Previously Contributed	Additional Contribution	Maximum Contribution
DISTRICT	30.30%	\$25,000	\$ -0-	\$25,000
CITY	69.70%	\$7,500	\$50,000	\$57,500
TOTAL	100.00%	\$32,500	\$50,000	\$82,500

2. Paragraph 5. <u>MANAGEMENT OF FINANCES</u> is deleted and replaced as follows:

5. <u>MANAGEMENT OF FINANCES</u>

As set forth in DISTRICT policy (Resolution No. 11, Series of 1973, Resolution No. 49, Series of 1977, and Resolution No. 37, Series of 2009), the funding of a local body's one-

half share may come from its own revenue sources or from funds received from state, federal, or other sources of funding without limitation and without prior Board approval. Payment of each party's full share (CITY - \$57,500; DISTRICT - \$25,000) shall be made to DISTRICT subsequent to execution of this Agreement and within 30 days of request for payment by DISTRICT. The payments by PARTIES shall be held by DISTRICT in a special fund to pay for increments of PROJECT as authorized by PARTIES, and as defined herein. DISTRICT shall provide a periodic accounting of PROJECT funds as well as a periodic notification to CITY of any unpaid obligations. Any interest earned by the monies contributed by PARTIES shall be accrued to the special fund established by DISTRICT for PROJECT and such interest shall be used only for PROJECT upon approval by the contracting officers (Paragraph 13).

Within one year of completion of PROJECT if there are monies including interest earned remaining which are not committed, obligated, or disbursed, each party shall receive a share of such monies, which shares shall be computed as were the original shares; or at CITY request, CITY share of remaining monies shall be transferred to another special fund held by DISTRICT.

3. All other terms and conditions of Agreement No. 17-02.10 shall remain in full force and effect. WHEREFORE, PARTIES hereto have caused this instrument to be executed by properly authorized signatories as of the date and year first above written.

> URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

		By	
	Checked By	Name <u>Ken A. MacKenzie</u>	
	5	Title_Executive Director	
		CITY OF BRIGHTON	
(SEAL)		By Philip Rodriguez, City Manager	
ATTEST:			
		Date	
Natalie Hoel, City Clerk			
APPROVED AS TO FOR	M:		

Margaret R. Brubaker, City Attorney

2