RESOLUTION NO. 2020-93

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT D/B/A MILE HIGH FLOOD DISTRICT REGARDING DESIGN OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE BRIGHTON NORTH OUTFALL AT BASELINE OUTFALL FROM 19TH AVENUE TO THE PRESERVE, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY

WHEREAS, The City of Brighton, Colorado ("City") and the Urban Drainage and Flood Control District ("District") participated in a joint planning study titled "2006 Brighton Watershed Tributary to the South Platte River Outfall Systems Planning Preliminary Design Report" by WRC Engineering, Inc. (hereinafter called "Plan"); and

WHEREAS, the City the District now wish to enter into an Agreement Regarding Design of Drainage and Flood Control Improvements for the Brighton North Outfall at Baseline Outfall From 19th Avenue to the Preserve; and

WHEREAS, Urban Drainage and Flood Control District ("District") is now known as Urban Drainage and Flood Control District d/b/a Mile High Flood District; and

WHEREAS, the City desires to contribute Four Hundred Ninety-Eight Thousand Dollars (\$498,000) in order to design the improvements along the Brighton North Outfall at Baseline Outfall From 19th Avenue to the Preserve; and

WHEREAS, the Agreement is known as Agreement No. 20-08.24; and

WHEREAS, Brighton City Council and the District Board of Directors have authorized, by appropriation or resolution, all of the Project costs of the respective parties.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AS FOLLOWS:

Section 1. Agreement No. 20-08.24 between the City and the District is hereby approved.

<u>Section 2</u>. The Acting City Manager and the City Clerk are hereby authorized to execute and deliver such Agreement on behalf of the City in substantially the form presented at this meeting, with such technical additions, deletions, and variations as the City Attorney may deem necessary or appropriate and not inconsistent with this Resolution.

RESOLVED THIS 15th DAY OF September, 2020.

CITY OF BRIGHTON, COLORADO

GREGORY MILLS, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

JACK D. BAJOREK, City Attorney