

RESOLUTION NO. 2021-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE MAYOR TO SIGN THE LETTER OF SUPPORT OF THE POSITION OF THE DULY APPOINTED E-470 BOARD REPRESENTATIVE REGARDING PROPOSALS MADE TO THE BOARD OF DIRECTORS OF THE E-470 PUBLIC HIGHWAY AUTHORITY AND ALSO SUPPORT THE DECISIONS MADE BY THE E-470 BOARD OF DIRECTORS AT THE AUGUST 8, 2019 AND JUNE 11, 2020 BOARD OF DIRECTORS MEETINGS

WHEREAS, the City Council recognizes the importance of the E-470 Public Highway Authority; and

WHEREAS, the City Council has appointed Councilmember Matt Johnston as their duly appointed representative on the Board of Directors of the E-470 Public Highway Authority ("Representative"); and

WHEREAS, City Council of the City of Brighton finds and determines that it is proper for the City of Brighton to support of the decision of its Representative and the decisions of the E-470 Board of Directors at the August 8, 2019 and June 11, 2020 meetings regarding unsolicited proposals made to the Board of Directors.

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

1. The Mayor is hereby authorized to sign the attached letter of support from the City of Brighton of the position of the Representative and the E-470 Board of Directors.

RESOLVED, this 19<sup>th</sup> day of January, 2021.

CITY OF BRIGHTON, COLORADO

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GREGORY MILLS, Mayor

ATTEST:

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NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

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LENA McCLELLAND, Acting City Attorney