

RESOLUTION NO. 2025-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT NO. 23-04.24 BETWEEN THE CITY OF BRIGHTON AND THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT D/B/A MILE HIGH FLOOD DISTRICT REGARDING REGIONAL PLANNING STUDIES, DESIGN, CONSTRUCTION, AND MAINTENANCE OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE BRIGHTON SOUTH OUTFALL AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT

WHEREAS, the City of Brighton, Colorado ("City"), and the Urban Drainage and Flood Control District d/b/a Mile High Flood District ("District") desire to enter into an amendment to an Intergovernmental Agreement ("IGA") regarding design, construction, and maintenance of drainage and flood control improvements for the Brighton South Outfall ("Project") originally entered into in 2023; and

WHEREAS, the Intergovernmental Agreement Amendment ("IGA Amendment") will provide additional funding for ongoing projects in the drainage basin for a total additional contribution from both parties of \$370,000.00 dollars; and

WHEREAS, the Project is needed to continue to protect the health, safety and welfare of the City's residents; and

WHEREAS, sufficient appropriation exists for the City's additional contribution of \$185,000.00 dollars.

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

Section 1. The IGA Amendment No. 23-04.24A is hereby approved.

Section 2. The City Manager is hereby authorized to execute and deliver such IGA Amendment 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.

Section 3. This Resolution is effective as of the date of its adoption.

RESOLVED THIS 20th DAY OF MAY 2025.

CITY OF BRIGHTON, COLORADO

GREGORY MILLS, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

ALICIA CALDERÓN, City Attorney