

2021-18

A RESOLUTION

APPROVING AN INTERGOVERNMENTAL AGREEMENT AMENDMENT WITH THE MILE HIGH FLOOD DISTRICT FOR NORTH DRY GULCH IMPROVEMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT AND TO EXECUTE FUTURE AMENDMENTS THAT ONLY MODIFY FUNDING

WHEREAS, the City of Lakewood and Mile High Flood District entered into a joint funding intergovernmental agreement (IGA) in 2009 for the North Dry Gulch project;

WHEREAS, the IGA has been amended several times to primarily add funding from the Mile High Flood District and the City's Stormwater Management Utility;

WHEREAS, currently an additional IGA amendment is proposed to increase each entity's funding for the project by \$775,000;

WHEREAS, the City Council desires to approve the current IGA amendment for additional funding;

WHEREAS, the City Council desires to authorize the City Manager to execute future IGA amendments that are limited to funding modifications only for which adequate funds are budgeted; and

WHEREAS, the City Council hereby finds and determines that authorizing the City Manager to execute said IGA amendment(s) is in the best interest of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lakewood, Colorado, that:

SECTION 1. The current IGA amendment is hereby approved and the City Manager is hereby authorized to enter into the IGA amendment on behalf of the City .

SECTION 2. Future IGA amendments, as necessary to only modify funding, are hereby approved and the City Manager is hereby authorized to enter into said future IGA amendments to the extent City funds are budgeted.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

INTRODUCED, READ AND ADOPTED by a vote of ____ for and ____ against at a virtual regular meeting of the Lakewood City Council held on May 10, 2021 at 7 o'clock p.m.

Adam Paul, Mayor

ATTEST:

Bruce Roome, City Clerk

APPROVED AS TO FORM:

Alison McKenney Brown, City Attorney