

RESOLUTION NO. 9
SERIES 2017

INTRODUCED BY: KATY BROWN
SECONDED BY: AL BLUM

A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPROVING AN ADDENDUM TO THE WASTEWATER CONNECTOR'S
AGREEMENT WITH THE CITY OF ENGLEWOOD
AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

WHEREAS, the City of Cherry Hills Village ("City") is authorized to enter into intergovernmental agreements pursuant to C.R.S. § 29-1-201 et seq. and Article XIV, Section 18(2)(a) of the Colorado Constitution; and

WHEREAS, Section 13.6 of the City's Home Rule Charter provides that the City Council may, by resolution or ordinance, enter into agreements with other governmental units for services; and

WHEREAS, the City entered into that certain Wastewater Connector's Agreement with the City of Englewood dated September 30, 1993, as amended from time to time (the "Connector's Agreement"); and

WHEREAS, the City of Englewood owns and operates a sewage collection system, including the Littleton/Englewood Wastewater Treatment Plant ("Treatment Plant") which is located at 2900 S. Platte River Drive and is jointly owned with the City of Littleton; and

WHEREAS, pursuant to an audit of the operations of the Treatment Plant performed by the Environmental Protection Agency ("EPA"), Englewood is required to amend the Connector's Agreement with the City to provide Englewood with the authority to implement an "Industrial Pretreatment Program"; and

WHEREAS, in order to comply with this EPA directive, Englewood and the City desire to enter into an addendum to the Connector's Agreement in the form attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO THAT:

Section 1. Execution of Addendum to Connector's Agreement Authorized. The City Council hereby (a) adopts the above recitations as findings of the City Council; (b) approves entering into an Addendum to Wastewater Connector's Agreement with the City of Englewood; and (c) authorizes the Mayor to execute such Addendum on behalf of the City.

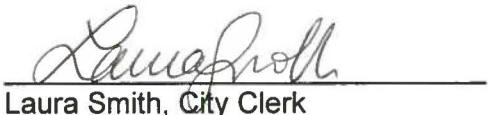
Section 2. Effective Date. This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of the City Council this 21st day of February, 2017, by a vote of 6 Yes and 0 No.

(SEAL)


Laura Christman, Mayor

ATTEST:


Laura Smith, City Clerk

Approved as to form:


Linda C. Michow, City Attorney

EXHIBIT A – ADDENDUM TO CONNECTOR’S AGREEMENT