

RESOLUTION NO. 19
SERIES 2017

INTRODUCED BY: MIKE GALLAGHER
SECONDED BY: RANDY WEIL

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPROVING AN INTERGOVERNMENTAL AGREEMENT
WITH URBAN DRAINAGE AND FLOOD CONTROL DISTRICT FOR FUNDING OF OUTFALL
SYSTEMS PLANNING AND OPERATIONAL MODEL FOR THE DENVER WATER HIGH
LINE CANAL, AGREEMENT NO. 17-01.29**

WHEREAS, C.R.S. Section 29-1-203 authorizes governments to cooperate or contract with one another to provide any function, service, or facility; and

WHEREAS, Section 13.6 of the Cherry Hills Village Home Rule Charter authorizes the City Council, by resolution or by ordinance, to enter into contracts or agreements with other governmental units or special districts for receiving services; and

WHEREAS, the City has been working with Urban Drainage and Flood Control District ("UDFCD") and Denver Water and other interested entities and organizations (collectively, the "Interested Agencies") to investigate stormwater treatment and management strategies for the High Line Canal; and

WHEREAS, it has been determined through the "High Line Canal Feasibility Study for Stormwater Treatment and Runoff Reduction" completed in August 2014 that use of the High Line Canal for stormwater treatment and conveyance is feasible subject to further investigation; and

WHEREAS, the Interested Agencies desire to proceed with development of an outfall systems plan and operational model for the High Line Canal (the "Project") and UDFCD is authorized to commission the Project with financial participation from the Interested Agencies; and

WHEREAS, the City desires to participate in funding of the Project in an amount not to exceed Eleven Thousand Seven Hundred Thirty Dollars (\$11,730.00) as set forth in the Intergovernmental Agreement attached hereto as **Exhibit A**.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cherry Hills Village, Colorado that:

Section 1. The City Council hereby approves the attached Intergovernmental Agreement with Urban Drainage and Flood Control District Regarding Funding of Outfall Systems Planning and Operational Model for the Denver Water High Line Canal (**Exhibit A**) in substantially the same form as attached hereto, subject to minor modifications that do not increase the City's maximum financial obligation in the amount of Eleven Thousand Seven Hundred Thirty Dollars (\$11,730.00), and review and approval of any such modifications by the City Manager and City Attorney.

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 15th day of August, 2017, by a vote of 6 yes 0 no.

(SEAL)


Laura Christman, Mayor

ATTEST:


Laura Smith, City Clerk

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APPROVED AS TO FORM:


Linda C. Michow, City Attorney

MNB050

Exhibit A

**Intergovernmental Agreement with Urban Drainage and Flood Control District Regarding
Funding of Outfall Systems Planning and Operational Model for the Denver Water High
Line Canal (Agreement No. 17-01.29)**