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CITY OF LITTLETON, COLORADO

Resolution No. 18

Series, 2021

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LITTLETON, COLORADO, AUTHORIZING AN APPLICATION TO THE
ARAPAHOE COUNTY OPEN SPACES GRANT PROGRAM FOR A
PLANNING GRANT FOR THE DEVELOPMENT OF A WATER
RESOURCES MASTER PLAN**

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WHEREAS, the city of Littleton as part of its mission statement acquires and improves land and conserves natural resources within city boundaries to develop and provide park and recreation facilities for the public; and

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WHEREAS, Arapahoe County provides funding for such projects through distribution of its Open Space Grant monies; and

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WHEREAS, the city of Littleton has requested \$75,000 to develop a short and long-term plan that assesses current water portfolio, conservation strategies, and city water needs for 25-year time horizon from Arapahoe County Open Spaces.

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**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF LITTLETON, COLORADO, THAT:**

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1. The City Council of city of Littleton strongly supports the grant application the development of a water resources master plan.

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2. The City Council of city of Littleton has authorized sufficient appropriation for the \$50,000 in matching funds for said Arapahoe County Open Space Grant and authorizes the expenditure of funds necessary to meet the terms and obligations of the awarded grant.

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3. The city commits to completing the water resources master plan if the grant is awarded.

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4. If the grant is awarded, the city of Littleton acknowledges responsibility of cost overruns for Water Resources Master Plan project.

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5. If the grant is awarded, the city council of the city of Littleton hereby authorizes the city Manager to sign the grant agreement and grant records with Arapahoe County.

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6. This resolution is in full force and effect from and after its passage and approval.

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INTRODUCED, READ AND ADOPTED at a regularly scheduled meeting of the

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City Council of the City of Littleton, Colorado, on the 6th day of April 2021, at 6:30 p.m. at the

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Littleton Center¹, 2255 West Berry Avenue, Littleton, Colorado.

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ATTEST:

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55 _____
Colleen L. Norton

56 CITY CLERK

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Jerry Valdes

MAYOR

58 APPROVED AS TO FORM:

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Reid Betzing

62 CITY ATTORNEY

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¹ Due to COVID19, the City of Littleton is providing virtual coverage of city council meetings to protect the health of citizens, council members and staff. Citizens and participants will be limited to virtual participation until further notice.