1	CITY OF LITTLETON, COLORADO
2 3	Resolution No. 92
4 5	Series, 2025
6	
7	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
8	LITTLETON, COLORADO, AUTHORIZING THE FOURTH
9	AMENDMENT TO THE AGREEMENT WITH MILE HIGH FLOOD
10	DISTRICT REGARDING DESIGN AND CONSTRUCTION OF
11	DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR LEE
12	GULCH AT BROADWAY
13	
14	WHEREAS the Council may by resolution autominto contracts with other
15 16	<b>WHEREAS</b> , the Council may, by resolution, enter into contracts with other government bodies to furnish or receive governmental services, to make or pay for charges for
10 17	such services and to enter into cooperative or joint activities with other government bodies; and
18	such services and to enter into cooperative of joint activities with other government bodies, and
19	WHEREAS, the City of Littleton entered into an agreement with Mile High Flood
20	District (MHFD) for design and construction of drainage and flood control infrastructure for the
21	Lee Gulch conveyance under Broadway on September 17, 2024 and amended on December 3,
22	2024, March 18, 2025 and May 6, 2025; and
23	
24	WHEREAS, the City of Littleton desires to further amend an agreement with
25	MHFD for design and construction of drainage and flood control infrastructure for the Lee Gulch
26	conveyance under Broadway and a pedestrian underpass for the Lee Gulch Trail; and
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28	WHEREAS, the City of Littleton's additional cost share set forth in the amended
29	agreement is \$3,230,000.00; and
30	WITEDEAC - 11'4'1 A 1 - 1 - 1 - 1 - 1
31 32	WHEREAS, additional Agreements may be needed to finalize project terms and
32 33	financing.
34	NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
35	THE CITY OF LITTLETON, COLORADO, THAT:
36	
37	Section 1. The Littleton City Council hereby approves the fourth amendment to the
38	Intergovernmental Agreement by and between the City of Littleton and Mile High Flood District,
39	dated September 19, 2024, for the Design and Construction of Drainage and Flood Control
40	Improvements for Lee Gulch at Broadway 2024 Project, in substantially the same form as Exhibit
41	"A" and the mayor is hereby authorized to execute the intergovernmental agreement.
42	
43	INTRODUCED, READ AND ADOPTED at a regularly scheduled meeting of the
44	City Council of the City of Littleton, Colorado, on the 21st day of October 2025, at 6:30 p.m. at

Resolution No. 92 Series, 2025 Page 2 of 2 45 46 the Littleton Center, 2255 West Berry Avenue, Littleton, Colorado. 47 ATTEST: 48 49 Kyle Schlachter Colleen L. Norton 50 51 CITY CLERK MAYOR 52 53 APPROVED AS TO FORM: 54 55 Reid Betzing 56 57 CITY ATTORNEY

