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**CITY OF LITTLETON, COLORADO**

**Resolution No. 65**

**Series, 2025**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLETON, COLORADO, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ENGLEWOOD, COLORADO REGARDING THE CITY DITCH PIPING PROJECT (REACH 3 AND TREE FEES)**

**WHEREAS**, the City Council of Littleton, may, by resolution, enter into contracts with other governmental bodies to furnish or receive governmental services, to make or pay for charges for such services, and to enter into cooperative or joint activities with other governmental bodies; and

**WHEREAS**, Englewood has undertaken a project to enclose portions of its raw water supply (the “City Ditch”) between Chatfield Reservoir and the Allen Water Treatment Plant and relocate it to a new alignment; and

**WHEREAS**, the project involves converting four designated reaches of the City Ditch to enclosed pipe, including, Reach 3, Slaughterhouse Gulch Park to Belleview Avenue

**WHEREAS**, this Agreement pertains to the Parties’ obligations and responsibilities related to Reach 3 only (the “Project”); and

**WHEREAS**, to accommodate the new City Ditch alignment for Reach 3, the Parties have, by separate agreement, entered into a Relinquishment and Grant of Easements (City Ditch) to provide Englewood with easement rights for the new alignment as well as to relinquish easement rights to Littleton for areas of the existing areas of City Ditch that are to be abandoned by Englewood as a result of the new alignment; and

**WHEREAS**, Englewood will be the fiscal agent for the Project, managing the work performed, in consultation with Littleton; and

**WHEREAS**, the Parties desire to enter into this Agreement to address the Parties’ participation in and financial contributions toward the Project.

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

**Section 1.** The Littleton City Council hereby approves the agreement titled “Intergovernmental Agreement between the City of Littleton, Colorado and the City of Englewood, Colorado Regarding the City Ditch Piping Project (Reach 3 and Tree Fees)”, attached hereto, and in substantially the same form as Exhibit A. The mayor is hereby authorized to execute

said agreement.

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

City Council of the City of Littleton, Colorado, on the 15<sup>th</sup> day of July, 2025 at 6:30 p.m. at the

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

ATTEST:

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Wendy J. Shea-Tamag  
DEPUTY CITY CLERK

\_\_\_\_\_  
Kyle Schlachter  
MAYOR

APPROVED AS TO FORM:

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Reid Betzing  
CITY ATTORNEY

