

**CITY OF LITTLETON, COLORADO**

**RESOLUTION NO. 11**

**Series of 2015**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLETON, COLORADO, AUTHORIZING A SIXTH AMENDMENT TO AGREEMENT REGARDING CONCEPTUAL DESIGN OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR SOUTH PLATTE RIVER IN SOUTH PLATTE PARK.**

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

**WHEREAS**, the City of Littleton previously entered into an Agreement Regarding Conceptual Design of Drainage and Flood Control Improvements for the South Platte River in South Platte Park, and also five amendments, with the Urban Drainage and Flood Control District, Arapahoe County and South Suburban Park and Recreation District, for design and construction of stream improvements on the South Platte River;

**WHEREAS**, the City of Littleton desires to enter into a sixth amendment to Agreement Regarding Conceptual Design of Drainage and Flood Control Improvements for the South Platte River in South Platte Park, contributing additional funds for construction of enhancements of the stream and wildlife habitat on the South Platte River in South Platte Park; and

**WHEREAS**, the city's share of the costs of the project, as set forth in the sixth amendment to Agreement Regarding Conceptual Design of Drainage and Flood Control Improvements for the South Platte River in South Platte Park, shall be a contribution of 19.02% of the actual project costs, plus indirect costs;

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

The Amendment to Agreement Regarding Conceptual Design of Drainage and Flood Control Improvements for the South Platte River in South Platte Park Agreement No. 10-09.02F is hereby approved.

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INTRODUCED, READ AND ADOPTED at a regularly scheduled meeting of the  
City Council of the City of Littleton on the \_\_\_\_ day of \_\_\_\_\_, 2015, at 6:30 p.m. at the  
Littleton Center, 2255 West Berry Avenue, Littleton, Colorado.

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Phil Cernanec  
President of City Council

ATTEST:

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Wendy Heffner  
City Clerk

APPROVED AS TO FORM:

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Kristin Schledorn  
City Attorney