

CITY OF LITTLETON, COLORADO

Resolution No. 49

Series, 2025

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LITTLETON, COLORADO, AUTHORIZING A THIRD AMENDMENT TO
THE AGREEMENT WITH MILE HIGH FLOOD DISTRICT REGARDING
DESIGN AND CONSTRUCTION OF DRAINAGE AND FLOOD
CONTROL IMPROVEMENTS FOR LEE GULCH AT BROADWAY**

WHEREAS, 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 such services and to enter into cooperative or joint activities with other government bodies; and

WHEREAS, the City of Littleton entered into an agreement with Mile High Flood District (MHFD) for design and construction of drainage and flood control infrastructure for the Lee Gulch conveyance under Broadway on September 17, 2024 and amended on December 3, 2024 and March 18, 2025; and

WHEREAS, the City of Littleton desires to further amend an agreement with MHFD for design and construction of drainage and flood control infrastructure for the Lee Gulch conveyance under Broadway to construct a pedestrian underpass for the Lee Gulch Trail; and

WHEREAS, the City of Littleton's additional cost share set forth in the amended agreement is \$4,216,159; and

WHEREAS, the cost of the design and construction of the infrastructure and drainageway improvements are not finalized at this time; and

WHEREAS, additional Agreements may be needed to finalize project terms and financing.

**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 third amendment to the Intergovernmental Agreement by and between the City of Littleton and Mile High Flood District, dated September 19, 2024, for the Design and Construction of Drainage and Flood Control Improvements for Lee Gulch at Broadway 2024 Project, in substantially the same form as Exhibit “A” and the mayor is hereby authorized to execute the intergovernmental agreement.

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

46 City Council of the City of Littleton, Colorado, on the 6th day of May 2025, at 6:30 p.m. at the
47 Littleton Center, 2255 West Berry Avenue, Littleton, Colorado.

48 ATTEST:

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51 _____
Colleen L. Norton

52 CITY CLERK

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54 APPROVED AS TO FORM:

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57 _____
Reid Betzing

58 CITY ATTORNEY

Kyle Schlachter

MAYOR

