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CITY OF LITTLETON, COLORADO

Resolution No. 43

Series, 2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLETON, COLORADO, AUTHORIZING AN AMENDMENT TO AN AGREEMENT BETWEEN THE CITY AND THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT REGARDING FINAL DESIGN, RIGHT OF WAY ACQUISITION AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR JACKASS GULCH AT LONG AVENUE, FOR STREAM EROSION PROTECTION.

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

WHEREAS, the City of Littleton wishes to mitigate erosion impacts and stabilize the stream at Long Avenue, north of Mineral Avenue and south of West Jamison Way; and

WHEREAS, the City of Littleton desires to enter into an amendment to agreement 14-05.06 regarding design and construction of drainage and flood control improvements for Jackass Gulch, contributing funds for erosion mitigation and stream stabilization; and

WHEREAS, the City's share of the costs of the project, as set forth in the amendment to the agreement regarding design and construction of drainage and flood control improvements for Jackass Gulch, shall be a contribution of 50% of the actual project costs, plus indirect costs;

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

Section 1. An amendment to Agreement No. 14-05.06A regarding final design, right of way acquisition, and construction of drainage and flood control improvements for Jackass Gulch at Long Avenue for stream erosion protection, is hereby approved.

INTRODUCED, READ AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Littleton, Colorado, on the 17th day of October, 2017, at 6:30 p.m. at the Littleton Center, 2255 West Berry Avenue, Littleton, Colorado.

44 ATTEST:

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47 _____

48 Wendy Heffner

49 CITY CLERK

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51 APPROVED AS TO FORM:

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54 Lena McClelland

55 ASSISTANT CITY ATTORNEY

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Bruce O. Beckman

MAYOR