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Resolution No. 51

Series, 2026

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLETON,
COLORADO, AUTHORIZING A FIFTH AMENDMENT TO AN
INTERGOVERNMENTAL 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, March 18, 2025, May 6, 2025 and October 21, 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 and 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 \$00.00; and

WHEREAS, the MHFD additional cost share set forth in the amended agreement is \$280,000.00; 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 fifth 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.

46 INTRODUCED, READ AND ADOPTED at a regularly scheduled meeting of the
47 City Council of the City of Littleton, Colorado, on the 21st day of July 2026, at 6:30 p.m. at the
48 Littleton Center, 2255 West Berry Avenue, Littleton, Colorado.

49 ATTEST:

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51

52 Colleen L. Norton

53 CITY CLERK

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55 APPROVED AS TO FORM:

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57

58 Reid Betzing

59 CITY ATTORNEY

Kyle Schlachter

MAYOR

