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**CITY OF LITTLETON, COLORADO**

**Resolution No. 40**

**Series, 2026**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLETON,  
COLORADO, AUTHORIZING ACCEPTANCE OF THE QUIT CLAIM  
DEED FROM THE CITY OF ENGLEWOOD, COLORADO IN  
CONNECTION WITH THE ENGLEWOOD CITY DITCH PROJECT FOR  
REACH 2A**

**WHEREAS**, the City of Englewood (“Englewood”) owns critical raw water infrastructure (“City Ditch”) that provides water supply to Englewood and other users, including the City of Littleton (“Littleton”); and

**WHEREAS**, portions of the City Ditch are located within Littleton, for which Englewood holds existing easements, both recorded and unrecorded; and

**WHEREAS**, Englewood has undertaken a project to enclose and relocate portions of the City Ditch to a new alignment within Littleton; and

**WHEREAS**, to accommodate the new City Ditch alignment for Reach 2A, the Parties have, by separate agreement, entered into a Relinquishment and Grant of Easements 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**, Littleton desires to accept the Quit Claim Deed for City Ditch Project Reach 2A, attached hereto and in substantially the same form as Exhibit “A,” to memorialize the relinquishment of certain property back to the City of Littleton, as more specifically outlined within the Relinquishment and Grant of Easements Agreement.

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

**Section 1.** The Littleton City Council hereby accepts the document titled “Quit Claim Deed for City Ditch Project Reach 2A,” 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 2<sup>nd</sup> day of June 2026 at 6:30 p.m. at the Littleton Center, 2255 West Berry Avenue, Littleton, Colorado.

44 ATTEST:

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Colleen L. Norton

48 CITY CLERK

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50 APPROVED AS TO FORM:

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Reid Betzing

54 CITY ATTORNEY

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Kyle Schlachter

MAYOR

