

RESOLUTION NO. __-_____

**A RESOLUTION DIRECTING THE CHIEF EXECUTIVE OFFICER OF
COLORADO SPRINGS UTILITIES TO EXECUTE THE SEWAGE TREATMENT AND
DISPOSAL AGREEMENT BETWEEN COLORADO SPRINGS UTILITIES AND THE
CITY OF MANITOU SPRINGS**

WHEREAS, City Code § 12.5.304 allows Colorado Springs Utilities to provide by contract a connection to the City's wastewater system by institutions, organized sewer districts, governments, municipal corporations, or other similar users which are located outside the corporate limits of the City; and

WHEREAS, the City of Manitou Springs is the owner of the wastewater collection system that collects wastewater generated by its residents; and

WHEREAS, Colorado Springs Utilities has been treating the City of Manitou Springs' wastewater since the 1970s, and the contract under which it currently provides such service expires on February 18, 2016; and

WHEREAS, the City of Manitou Springs desires that Colorado Springs Utilities continue to collect wastewater at designated delivery points from the City of Manitou Springs and process such wastewater; and

WHEREAS, Colorado Springs Utilities requests that City Council authorize and direct the Chief Executive Officer of Colorado Springs Utilities to execute a Sewage Treatment and Disposal Agreement with the City of Manitou Springs; and

WHEREAS, the City Council finds that it is in the best interest of the City and the surrounding community for Colorado Springs Utilities to enter into such a Sewage Treatment and Disposal Agreement with the City of Manitou Springs.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. The City Council finds and determines that the Sewage Treatment and Disposal Agreement between Colorado Springs Utilities and the City of Manitou Springs attached hereto will benefit the public health, safety and welfare of the surrounding community and is in the best interest of the City.

Section 2. The Chief Executive Officer of Colorado Springs Utilities is authorized and directed to enter into and administer the Sewage Treatment and Disposal Agreement with the City of Manitou Springs in a form substantially similar to that attached hereto.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

Dated at Colorado Springs, Colorado, this 12th day of January, 2016.

Merv Bennett, Council President

ATTEST:

Sarah B. Johnson, City Clerk