

RESOLUTION NO. 49-16

A RESOLUTION AUTHORIZING THE MAYOR TO SET THE BUDGETS OF CERTAIN STORMWATER CIP PROJECTS TO ZERO IN THE TOTAL AMOUNT OF \$3,150,000 AND TRANSFER \$3,150,000 OF BUDGET IN THE GENERAL FUND FROM THE FINANCE APPROPRIATING DEPARTMENT TO THE PUBLIC WORKS APPROPRIATING DEPARTMENT FOR THE STORMWATER BUDGET

WHEREAS, by Ordinance No. 15-86, City Council adopted the annual budget for the year ending December 31, 2016 ("2016 budget") and appropriated monies in the Finance Department for a transfer to the City-Funded Capital Improvement Projects (CIP) Fund for Stormwater capital improvement projects in the amount of \$9,531,082 as identified in the 2016 budget; and

WHEREAS, since approval of the 2016 budget, there have been new developments and ongoing discussions with the Department of Justice (DOJ), Environmental Protection Agency (EPA), Colorado Department of Public Health and Environment (CDPHE), and Pueblo County Commissioners. As a result, it has been determined that additional funds are required to address MS4 permitting requirements; and

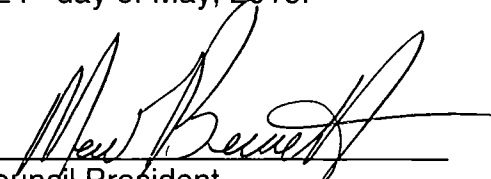
WHEREAS, this Resolution will allow the Public Works Director and Stormwater Manager the flexibility they need to address MS4 permitting requirements. Once this budget is transferred, the dollars can only be expended by Public Works, unless further action is taken by City Council; and

WHEREAS, in accord with City Code § 1.5.107 and § 1.5.108, the Public Works Department is requesting that the budgets of certain Stormwater CIP projects be set to zero in the total amount of \$3,150,000 and to transfer \$3,150,000 of budget in the General Fund from the Finance Appropriating Department to the Public Works Appropriating Department for the Stormwater budget. This will allow the Public Works Director and Stormwater Manager to fund operational needs that address the environmental concerns of the DOJ, EPA, CDPHE and our downstream neighbors.

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

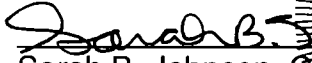
Section 1. The Mayor is hereby authorized to set the budgets of certain Stormwater CIP projects (project nos. 9370026, 9370029, 9370033, 9370034, and 9370039) to zero in the total amount of \$3,150,000 and transfer \$3,150,000 of budget in the General Fund from the Finance Appropriating Department to the Public Works Appropriating Department for the Stormwater budget.

Dated at Colorado Springs, Colorado, this 24th day of May, 2016.



Council President

ATTEST:



Sarah B. Johnson, City Clerk

