

RESOLUTION NO. ____-16

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN PUEBLO COUNTY, COLORADO AND THE CITY OF COLORADO SPRINGS, COLORADO PERTAINING TO EXPENDITURE OF FUNDS FOR STORMWATER CAPITAL IMPROVEMENT PROJECTS, AND AUTHORIZING EXECUTION OF SUCH INTERGOVERNMENTAL AGREEMENT

WHEREAS, the City Council of the City of Colorado Springs, Colorado (“City Council”) is authorized, pursuant to § 29-1-203, Colorado Revised Statutes, to enter into intergovernmental agreements with other governmental entities; and

WHEREAS, the City Council, on behalf of the municipal government of the City of Colorado Springs (the “City”) and on behalf of its enterprise Colorado Springs Utilities (“Utilities”), desires to enter into the attached intergovernmental agreement with Pueblo County, Colorado, pertaining to, among other things, the expenditure of funds for stormwater capital improvement projects (the “Stormwater IGA”); and

WHEREAS, City Council finds that approval of the Stormwater IGA is in the best interests of the citizens of the City of Colorado Springs and the ratepayers of Colorado Springs Utilities.

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

Section 1. The City Council hereby approves on behalf of the City and Colorado Springs Utilities, the Stormwater IGA, attached hereto as Attachment “A” and incorporated herein by reference.

Section 2. The City Council hereby authorizes the Mayor of the City of Colorado Springs, on behalf of the City’s municipal government, and the Chief Executive Officer of Colorado Springs Utilities, on behalf of Utilities, to execute the Stormwater IGA.

Dated at Colorado Springs, Colorado, this _____ day of _____, 2016.

Merv Bennett, Council President

ATTEST:

Sarah Johnson, City Clerk