

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE FOUNTAIN CREEK WATERSHED, FLOOD CONTROL AND GREENWAY DISTRICT AND THE CITY OF COLORADO SPRINGS FOR GRANT MATCHING FUNDS FOR THE PREPARATION OF A WATERSHED RESTORATION MASTER PLAN FOR MONUMENT CREEK

WHEREAS, the Fountain Creek Watershed, Flood Control and Greenway District, in partnership with the City of Colorado Springs, Colorado Springs Utilities, El Paso County and the United States Air Force Academy submitted an application to the Colorado Department of Local Affairs under the Community Development Block Grant-Disaster Recovery ("CDBG-DR") Resilience Planning Grant Program; and

WHEREAS, the Fountain Creek Watershed, Flood Control and Greenway District received grant award notification from the Colorado Department of Local Affairs on April 1, 2015, for \$300,000.00; and

WHEREAS, the terms of the grant require a match of \$300,000.00 collectively from the City of Colorado Springs (\$150,000.00), Colorado Springs Utilities (\$50,000.00), El Paso County (\$50,000.00), and the United States Air Force Academy (\$50,000.00), to prepare a Watershed Restoration Master Plan for Monument Creek; and

WHEREAS, City Council finds that it is in the best interest of the citizens of Colorado Springs to support the CDBG-DR Resilience Planning Grant by providing matching funds in Fiscal Year 2015 to the Fountain Creek Watershed, Flood Control and Greenway District in the amount of \$150,000, subject to execution of the attached Memorandum of Agreement.

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

Section 1. The Mayor is hereby authorized to execute and administer the Memorandum of Agreement between the Fountain Creek Watershed, Flood Control and Greenway District and the City of Colorado Springs for Grant Matching Funds, attached hereto and incorporated herein as "Exhibit A".

Section 2. Any future amendments to the Memorandum of Agreement increasing the City's funding match commitment must be approved by a subsequent City Council resolution.

DATED at Colorado Springs, Colorado, this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

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Merv Bennett, Council President

ATTEST:

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Sarah B. Johnson, City Clerk