RESOLUTION NO. ____-16

A RESOLUTION OF SUPPORT FOR AN EXECUTIVE AGREEMENT BETWEEN THE MUNICIPAL GOVERNMENT OF THE CITY OF COLORADO SPRINGS AND COLORADO SPRINGS UTILITIES PERTAINING TO THE EXPENDITURE OF FUNDS FOR A STORMWATER CONTROL PROGRAM.

WHEREAS, the City Council of the City of Colorado Springs, Colorado ("City Council"), pursuant to § 3-70 of the Charter of the City of Colorado Springs, and § 1.2.108 of the City of Colorado Springs Code of Ordinances, may act at legislative sessions by ordinance, resolution, or motion; and

WHEREAS, the City Council has approved by Resolution that certain intergovernmental agreement between the City of Colorado Springs and Pueblo County pertaining to the expenditure of funds for a stormwater control program (the "Stormwater IGA") on behalf of the City's municipal government (the "City") and Colorado Springs Utilities ("Utilities"); and

WHEREAS, the City and Utilities have agreed to enter into an executive agreement, attached hereto, to implement certain terms of the Stormwater IGA; and

WHEREAS, City Council finds that the attached executive agreement between the City and Utilities 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 acknowledges its support of the executive agreement, attached hereto and incorporated herein by reference as Attachment "A", between the City and Utilities implementing certain terms of the Stormwater IGA.

Dated 	at	Colorado , 2016.	Springs,	Colorado,	this		day	of
ATTEST:			Merv Bennett, Council President					
Sarah Johnson	n City	· Clerk						