RESOLUTION NO. 23-____

A RESOLUTION DIRECTING THE CHIEF EXECUTIVE OFFICER OF COLORADO SPRINGS UTILITIES TO EXECUTE THE WASTEWATER SERVICE 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 that certain wastewater collection system that collects wastewater from the residents of said City; 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 expired on February 18, 2023; and

WHEREAS, the City of Manitou Springs has requested 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 new Wastewater Service 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 Wastewater Service Agreement with the City of Manitou Springs.

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

Section 1. The City Council finds and determines that the Wastewater Service 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 of Colorado Springs.

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

Section 3. This Resolution shall take effect as of the date and time of its approval.

| DATED at Colorado Springs, Colorado, th | nis day of March, 2023. |
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| | Council President |
| ATTEST: | |
| Sarah B. Johnson, City Clerk | |