



**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
AUTHORIZING THE MAYOR TO EXECUTE A WASTEWATER
CONNECTOR'S INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF ENGLEWOOD ON BEHALF OF THE CITY**

WHEREAS, the City of Cherry Hills Village ("City") is authorized to enter into intergovernmental agreements pursuant to C.R.S. § 29-1-201 et seq. and Article XIV, Section 18(2)(a) of the Colorado Constitution; and

WHEREAS, Section 13.6 of the City's Home Rule Charter provides that the Council may, by resolution or ordinance, enter into agreements with other governmental units for services; and

WHEREAS, the City entered into that certain Wastewater Connector's Agreement with the City of Englewood dated September 30, 1993 (the "Connector's Agreement"); and

WHEREAS, the City and Englewood amended the Connector's Agreement on November 15, 1995 (the "1995 Modification") to enlarge the service area under the Connector's Agreement to include the entire geographic area of the City of Cherry Hills Village as the same now exists or may be amended from time to time, and as such service area is more particularly described and set forth in the 1995 Modification; and

WHEREAS, the Connector's Agreement, as modified by the 1995 Modification, is set to expire on September 30, 2014; and

WHEREAS, the City of Englewood owns and operates a sewage collection system, including the Littleton/Englewood Wastewater Treatment Plant which is located at 2900 S. Platte River Drive and is jointly owned with the City of Littleton; and

WHEREAS, Englewood's sewage collection is physically located so as to be able to continue to receive and treat wastewater from the City of Cherry Hills Village; and

WHEREAS, the City Council desires to renew the Connector's Agreement with the City of Englewood; and

WHEREAS, the City Council desires to authorize the Mayor to execute the Connector's Agreement with Englewood once the same has been reviewed and approved by the City Manager and the City Attorney.

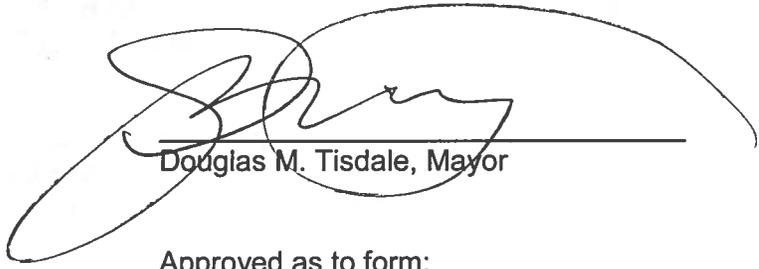
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO THAT:

Section 1. Execution of Connector's Agreement Authorized. The City Council hereby (a) adopts the above recitations as findings of the City Council; (b) approves entering into a Wastewater Connector's intergovernmental agreement with the City of Englewood; (c) authorizes the City Manager and the City Attorney, in consultation with the Mayor, to make such changes as may be needed to the Connector's Agreement to correct any nonmaterial errors or language that do not increase the obligations of the City; and (d) authorizes the Mayor to execute the Connector's Agreement on behalf of the City when in final form.

Section 2. Effective Date. This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of the City Council this 16th day of September, 2014, by a vote of 6 yes and 0 no.

(SEAL)



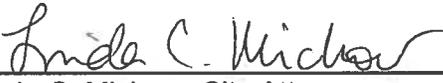
Douglas M. Tisdale, Mayor

ATTEST:

Approved as to form:



Laura Smith, City Clerk



Linda C. Michow, City Attorney