

RESOLUTION NO. 17- ____
Series of 2017

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO AUTHORIZING THE TOWN TO PROVIDE WATER TAPS AND WATER SERVICE TO A PROPERTY LOCATED OUTSIDE OF THE CORPORATE LIMITS OF THE TOWN AT 2797 COUNTY ROAD 6, ERIE, COLORADO 80516; ADOPTING CONDITIONS FOR THE WATER TAPS AND WATER SERVICE; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, in accordance with Section 8-1-8 of the Municipal Code of the Town of Erie (“Code”) has considered the request by Crestone Peak Resources Holdings LLC, a Delaware limited liability company and Liberty Energy, LLC, a Massachusetts limited liability company (“together referred to herein in the singular as “Crestone”), whose address is _____, for the Town to provide water taps and water service to its property located outside of the corporate limits of the Town at 2797 County Road 6, Erie, Colorado 80516 (the “Property”), which currently lies within unincorporated Weld County, at the February __, 2017 Board of Trustees meeting; and,

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, desires to furnish water taps and water service to Crestone at the Property in compliance with Title 8 of the Code and to set conditions for such water taps and water service as provided for by the Code; and,

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town and its citizens to furnish water taps and water service to Crestone at the Property in compliance with Title 8 of the Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

Section 1. The Board of Trustees of the Town of Erie hereby authorizes the Town to furnish and provide water taps and water service be provided to Crestone at the Property, subject to the following conditions:

- A. Crestone shall pay the Town of Erie two (2) times the Water Tap Fee and two (2) times the Raw Water Fee specified in Section 2-10-4 and 2-10-6 of the Code prior to the Town issuing a water tap or providing water service to the Property.
- B. Installation of the water tap shall be in compliance with the Town of Erie Standards and Specifications for Public Improvements.

- C. Installation of the water tap requires the issuance of a building permit from the Town of Erie, and Crestone shall be required to obtain a building permit from the Town prior to installing the water tap at the Property.
- D. Crestone shall enter into this Agreement prior to the Town issuing a water tap or providing water service to the Property.
- E.

INTRODUCED, READ, SIGNED AND APPROVED THIS ___ DAY OF FEBRUARY, 2017.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy Parker, Town Clerk