

**TOWN OF ERIE
RESOLUTION NO. __-2019**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING THE FIFTH AMENDMENT TO FIFTH INTERIM AGREEMENT BETWEEN THE MUNICIPAL SUBDISTRICT, NORTHERN COLORADO WATER CONSERVANCY DISTRICT, THE WINDY GAP FIRING PROJECT WATER ACTIVITY ENTERPRISE, AND THE ERIE WATER ACTIVITY ENTERPRISE FOR THE WINDY GAP FIRING PROJECT

WHEREAS, the Town wishes enter into the Fifth Amendment to Fifth Interim Agreement between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise, and the Erie Water Activity Enterprise; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to enter into such agreement.

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

Section 1. The Fifth Amendment to Fifth Interim Agreement between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise, and the Town of Erie is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the agreement on behalf of the Town.

ADOPTED this 10th ay of December, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk