

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE THIRD INTERIM AGREEMENT FOR
INCREASING THE CAPACITY OF THE SOUTHERN WATER SUPPLY
PROJECT, EASTERN PHASE, IN THE AMOUNT OF \$185,931**

WHEREAS, the Town has been participating in the Southern Water Supply Project since its inception in the 1990s;

WHEREAS, the Southern Water Supply Project conveys water from the Colorado Big Thompson system directly to the Town's water treatment plant and is essential to provide water to the Town;

WHEREAS, the Third Interim Agreement is necessary to commence construction of the Eastern Phase pump station; 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 approve the Third Interim Agreement for increasing the capacity of the Southern Water Supply Project, Eastern Phase, in the amount of \$185,931.

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

Section 1. The Board of Trustees hereby approves the Third Interim Agreement 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 day of December 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk