

**TOWN OF ERIE  
RESOLUTION NO. 20-\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING A CONSENT AGREEMENT WITH THE SOUTHERN  
WATER SUPPLY PROJECT PARTICIPANTS AND THE SOUTHERN  
WATER SUPPLY PROJECT WATER ACTIVITY ENTERPRISE**

**WHEREAS**, on March 13, 2018, the Town approved an agreement for the design of the Zone 3 Waterline Improvements Phase 2;

**WHEREAS**, one of the pipeline segment alignments is within an existing Southern Water Supply Project (SWSP) Easement which is owned and operated by Northern Colorado Water Conservancy District (NCWCD); 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 a Consent Agreement with the Southern Water Supply Participants and the Southern Water Supply Project Water Activity Enterprise.

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

Section 1. The Consent Agreement among the Town, the Southern Water Supply Participants, and the Southern Water Supply Project Water Activity Enterprise 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 23<sup>rd</sup> day of June, 2020**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

\_\_\_\_\_  
Heidi Leatherwood, Town Clerk