

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE ADOPTING THE NORTH WATER RECLAMATION FACILITY
EXPANSION MASTER PLAN**

WHEREAS, on June 12, 2018, the Board of Trustees approved an agreement with HDR Engineering, Inc. for the creation of a North Water Reclamation Facility Expansion Master Plan;

WHEREAS, the North Water Reclamation Facility Expansion Master Plan was completed on March 19, 2019; 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 adopt the North Water Reclamation Facility Expansion Master Plan.

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

Section 1. The Board of Trustees hereby adopts the North Water Reclamation Facility Expansion Master Plan dated March 19, 2019.

ADOPTED this 9th day of April, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk