

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A COLORADO DEPARTMENT OF LOCAL
AFFAIRS ENERGY/MINERAL IMPACT ASSISTANCE GRANT
APPLICATION**

WHEREAS, if the grant amount is received, the grant will assist in funding the installation of several wells along Boulder Creek near the North Water Reclamation Facility, and will act as cost-effective, reliable, and redundant water supply;

WHEREAS, the Energy/Mineral Impact Assistance Grant is to assist political subdivisions that are economically impacted by the develop, processing, or energy conversion of minerals and mineral fuels; 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 Colorado Department of Local Affairs Energy/Mineral Impact Assistance Grant Application.

**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 Colorado Department of Local Affairs Energy/Mineral Impact Assistance Grant Application.

ADOPTED this 10th day of December, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk