

RESOLUTION NO. 17-_____

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF ERIE, COLORADO AND THE CITY OF LAFAYETTE, COLORADO FOR EMERGENCY WATER UTILITY SERVICE; AND, SETTING FORTH DETAILS IN RELATION THERETO

WHEREAS, Article XIV, Section 18(2)(a) of the Constitution of the State of Colorado and Colorado Revised Statute Section 29-1-203 authorize municipalities to cooperate or contract with each other for the provision of functions or services; and

WHEREAS, Erie and Lafayette each own municipal water utility systems and provide potable water to their respective service areas; and

WHEREAS, each Party's municipal water utility system can through a previously constructed interconnection of the Parties water utility systems ("Point of Connection") convey potable water to portions of the service area of the other Party for emergency water service; and

WHEREAS, the Parties desire to enter into an Intergovernmental Agreement ("Agreement") whereby each Party can provide emergency water service to the other; and

WHEREAS, such an Agreement would provide mutual benefits to both parties and the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such an agreement.

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

Section 1. That the attached Agreement between the Town of Erie and the City of Lafayette (a copy herein attached for reference) for Emergency Water Service is hereby approved.

Section 2. The appropriate Town officers are authorized to sign the Agreement between the Town of Erie and the City of Lafayette for emergency water service, which Agreement shall substantially conform to the attached Agreement.

Section 3. That entering into the contract is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 14TH DAY OF NOVEMBER, 2017, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

Nancy J. Parker, CMC, Town Clerk