

RESOLUTION NO. 18-_____
TOWN OF ERIE, COLORADO

A RESOLUTION APPROVING THE SECOND INTERIM AGREEMENT BETWEEN THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT, ACTING BY AND THROUGH ITS SOUTHERN WATER ACTIVITY ENTERPRISE AND THE TOWN OF ERIE ACITNG BY AND THROUGH ITS ERIE WATER ACTIVITY ENTERPRISE FOR INCREASING THE CAPACITY OF THE SOUTHER WATER SUPPLY PROJECT, EASTERN PHASE IN THE AMOUNT OF \$12,979.62; AND SETTING FORTH DETAIL IN RELATION THERETO.

WHEREAS, the Town of Erie acting by and through its Erie Water Activity Enterprise ("Erie") participates in the Southern Water Supply Project I (SWSPI); and

WHEREAS, the SWSP Enterprise has determined that is it necessary to commence the design of the Eastern Phase pump station.

WHEREAS, as a participant, the Town has an obligation to pay its share of the cost of planning, designing and constructing the Eastern Pumping Plan.; and

WHEREAS, 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:

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| Section 1. | The attached Agreement with the Northern Colorado Water Conservancy District, Southern Water Supply Project Water Project, second interim agreement for payment of \$12,979.62 for the Town's participation in the planning, design and construction of the Eastern Phase pump station is hereby approved. |
| Section 2. | That the appropriate town officers are hereby authorized and directed to sign said Agreement. |

ADOPTED AND APPROVED THIS 9TH DAY OF JANUARY, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
A COLORADO MUNICIPAL CORPORATION
ACTING BY AND THROUGH ITS ERIE
WATER ACTIVITY ENTERPRISE

By: _____
Tina Harris

Attest:

By: _____
Nancy J. Parker, CMC, Town Clerk