

**Town of Erie
Resolution No. 20-175**

**A Resolution of the Board of Trustees of the Town of Erie
Approving the Allotment Contract Between the Windy Gap
Firming Activity Enterprise, Municipal Subdistrict, Norther
Colorado Water Conservancy District and the Town of Erie, Acting
by and Through the Erie Water Activity Enterprise for Capacity in
the Windy Gap Firming Project**

Whereas, the Town is a participant in the Windy Gap Firming Project (the "WGFP"), a water project that is being planned, financed, acquired, constructed and operated by the WGFP Enterprise;

Whereas, the attached Allotment Contract sets forth the terms, conditions, rights and obligations for the Town's participation in the WGFP; and

Whereas, the Board of Trustees finds that it is in the best interest of the Town and public health, safety, and welfare to enter into the Allotment Contract for its participation in the WGFP.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The Allotment Contract by and between the Town and the WGFP Enterprise is hereby approved in substantially the form attached hereto, subject to final approval by the Town's water counsel. Upon such approval, the Mayor is authorized to execute the Allotment Contract on behalf of the Town.

Adopted this 27th day of October, 2020.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk