

**TOWN OF ERIE
RESOLUTION NO. ____-2018**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE AUTHORIZING AN AGREEMENT REGARDING ALLOTMENT
CONTRACTS WITH THE SOUTHERN WATER SUPPLY PROJECT
WATER ACTIVITY ENTERPRISE.**

WHEREAS, the Town of Erie, Colorado wishes enter into an agreement with the Southern Water Supply Project Water Activity Enterprise for the purpose of clarifying allocation; 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 a contract.

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

Section 1. That the contract between the Town of Erie and Southern Water Supply Project Water Activity Enterprise is found to be a reasonable and acceptable contract.

Section 2. That the Town of Erie is hereby authorized and directed to enter into the agreement with Southern Water Supply Project Water Activity Enterprise, and the appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said contract.

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 this 11th day of September, 2018.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk