

RESOLUTION NO. 16-\_\_\_\_\_

**A RESOLUTION APPROVING THE EXTENSION OF THE DISTRIBUTION OF HIGH EFFICIENCY WASHING MACHINE REBATES IN CONJUNCTION WITH THE WATER CONSERVATION PLAN IN THE AMOUNT OF \$2,000.00 FOR THE 2016 BUDGET YEAR; AND, SETTING FORTH DETAILS IN RELATION THERETO**

**WHEREAS**, on July 24, 2007 the Town of Erie, a Colorado Municipal Corporation approved preparation of a Water Conservation Plan; and

**WHEREAS**, the Town of Erie produces greater than 2,000 acre feet of retail water per year and based upon that threshold, the Town was required to develop of State-approved Water Conservation Plan in accordance with C.R.S. § 37-60-126; and

**WHEREAS**, March 4, 2008 the State of Colorado officially accepted the Town or Erie's Water Conservation Plan which included the distribution of high efficiency washing machine rebates; and

**WHEREAS**, the Washing Machine Rebate Program is an important management tool in addressing the current and future water needs of the Town of Erie:

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

Section 1. The Town of Erie, Board of Trustees approves the extension of the Washing Machine Rebate Program in the amount of \$2,000.00 for the 2016 Budget year.

Section 2. Staff and Elected Officials are hereby directed to implement the necessary procedures to expend said funds.

Section 3. That approving the extension of the Washing Machine Rebate Program 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 12<sup>TH</sup> DAY OF JULY 2016, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

**TOWN OF ERIE,**  
a Colorado Municipal Corporation

By: \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

By: \_\_\_\_\_

Nancy J. Parker, C.M.C., Town Clerk