

**Town of Erie
Resolution No. 24-146**

A Resolution of the Town Council of the Town of Erie Approving a Replacement License Agreement with the New Consolidated Lower Boulder Reservoir and Ditch Company and the Northern Colorado Water Conservancy District for the Weld County Road 3 Culvert Replacement

Whereas, the Town Council finds that it is in the best interest of the Town and the public health, safety and welfare to approve a Replacement License Agreement with the New Consolidated Lower Boulder Reservoir and Ditch Company and the Northern Colorado Water Conservancy District for the Weld County Road 3 Culvert Replacement.

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

Section 1. The License Agreement with the New Consolidated Lower Boulder Reservoir and Ditch Company and the Northern Colorado Water Conservancy District is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the License Agreement on behalf of the Town.

Adopted this 8th day of October, 2024.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk