

**Town of Erie
Resolution No. 24-181**

A Resolution of the Town Council of the Town of Erie Approving an Agreement for Partial Assignment of License Agreement Pertaining to the Spring Hill Ditch Crossing

Whereas, the Town Council finds that it is in the best interest of the Town and the public health, safety and welfare to approve an Agreement for Partial Assignment of License Agreement between the Town, the Northern Colorado Water Conservancy District, the New Consolidated Lower Boulder Reservoir and Ditch Company and ME Erie, LLC pertaining to the Spring Hill Ditch Crossing.

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

Section 1. The Agreement between the Town, the Northern Colorado Water Conservancy District, the New Consolidated Lower Boulder Reservoir and Ditch Company and ME Erie, LLC 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 Agreement on behalf of the Town.

Adopted this 10th day of December, 2024.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk