

**Town of Erie
Resolution No. 21-002**

**A Resolution of the Board of Trustees of the Town of Erie
Approving the Seventeenth Interim Agreement Between the
Northern Colorado Water Conservancy District, Through its
Northern Integrated Supply Project Water Activity Enterprise,
and the Town of Erie, Acting By And Through its Erie Water
Activity Enterprise**

Whereas, the Town is a participant in the Northern Integrated Supply Project ("NISP"), a regional water project coordinated by Northern Integrated Supply Project Water Activity Enterprise for the development of additional water resources for 15 water providers in northern Colorado;

Whereas, NISP is a very substantial water project consisting of two large reservoirs and related facilities;

Whereas, numerous design, regulatory, and other planning activities have been completed, and certain governmental approvals have been issued for NISP;

Whereas, additional design, regulatory, and other planning and pre-construction activities for NISP will continue into 2021; and

Whereas, the Board of Trustees finds that it is in the best interest of the public health, safety and welfare to approve the Seventeenth Interim Agreement, continue the Town's participation in NISP and approve the Town's *pro rata* share of the financial contributions necessary for NISP activities in 2021 in the amount of \$2,372,500.

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

Section 1. The Seventeenth Interim Agreement by and between the Town and NCWCD is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Seventeenth Interim Agreement on behalf of the Town.

Adopted this 12th day of January, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk