

**Town of Erie  
Resolution No. 21-119**

**A Resolution of the Board of Trustees of the Town of Erie  
Approving a Purchase and Sale Agreement with Hunt Brothers  
Properties, Inc. for the Purchase of an Easement for a Well Field**

**Whereas**, pursuant to Resolution No. 19-64, the Town has obtained conditional water rights in Case No. 19CW3063, Water Division 1, and a plan for augmentation in Case No. 19CW3064, Water Division 1, which rights and plan provide the Town with the water rights and associated rights to develop and operate a well field at a specified location that will divert and use water from Boulder Creek for the Town's water supply;

**Whereas**, the Board of Trustees finds it is in the best interest of the Town and the public health, safety and welfare to enter into the Purchase and Sale Agreement.

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

**Section 1.** The Purchase and Sale Agreement between the Town and Hunt Brothers Properties, Inc. is hereby approved in substantially the form attached hereto, and the Mayor is authorized to execute the Agreement on behalf of the Town.

**Adopted this 14<sup>th</sup> day of September, 2021.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**Attest:**

\_\_\_\_\_  
Heidi Leatherwood, Town Clerk