

RESOLUTION NO. 16-____
TOWN OF ERIE, COLORADO

A RESOLUTION OF THE TOWN OF ERIE, COLORADO ACTING BY AND THROUGH ITS ERIE WATER ACTIVITY ENTERPRISE (“ERIE”) TO CONTINUE ITS PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT (“NISP”), PHASES 3A AND 4 IN THE AMOUNT OF \$650,000.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, acting by and through its Erie Water Activity Enterprise ("Erie"), entered into "Twelfth" Interim Agreement" with the Northern Colorado Water Conservancy District, acting by and through its Northern Integrated Supply Project Water Activity Enterprise ("NCWCD") on January 12, 2016 to develop a water project for the purpose of developing a new reliable water source for the beneficial use of the Town of Erie and other entities, which will divide the costs among the participants; and

WHEREAS, the Northern Integrated Supply Project ("NISP") is now beginning Phases 3A and 4, of the Project; and

WHEREAS, the Town of Erie Board of Trustees would like to approve continuing participation in the Thirteenth Interim Agreement, Phases 3A and 4, which will consist of the preliminary design and the first phase of geotechnical investigations for Glade Reservoir and the associate appurtenant facilities; and

WHEREAS, continuation and completion of Phase 4 of NISP on behalf of the participants will require continued funding from the participants.

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

- Section 1.** That the Board of Trustees for the Town of Erie approve continued participation in Phases 3A and 4 by a payment in the amount of \$650,000.00 to NISP.
- Section 2.** The appropriate Town officers are hereby authorized to sign the Thirteenth Interim Agreement with the Northern Colorado Water Conservancy District to expend said funds to continue participation in Phases 3A and 4 of NISP.
- Section 3.** That entering into the agreement 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 13TH DAY OF DECEMBER, 2016, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE, ACTING BY AND THROUGH ITS ERIE WATER ACTIVITY ENTERPRISE,

A COLORADO MUNICIPAL CORPORATION

BY: _____
Tina Harris, Mayor

ATTEST
BY: _____
Nancy J. Parker, C.M.C., Town Clerk

