

**TOWN OF ERIE
RESOLUTION NO. 19-___**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING AN AGREEMENT FOR THE SOUTHERN WATER SUPPLY PROJECT WATER ACTIVITY ENTERPRISE II PARTICIPANTS TO REIMBURSE SOUTHERN WATER SUPPLY PROJECT WATER ACTIVITY ENTERPRISE I PARTICIPANTS FOR CARTER LAKE OUTLET WORKS MODIFICATION

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to enter into an Agreement for the Southern Water Supply Project Water Activity Enterprise II participants to reimburse Southern Water Supply Project Water Activity Enterprise I Participants for the Carter Lake outlet works modification

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

Section 1. The agreement 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 agreement on behalf of the Town.

ADOPTED this 12th day of February, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk