

RESOLUTION NO. 17-_____

A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO A LICENSE AGREEMENT BETWEEN THE ERIE COAL CREEK DITCH & RESERVOIR COMPANY AND THE TOWN OF ERIE FOR A WATERLINE CROSSING OF THE DITCH, IN THE AMOUNT OF \$2,500.00 DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID AGREEMENT; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Zone 3 Waterline Phase I project design will cross a ditch a location south of Vista Parkway; and

WHEREAS, the pipelines will cross over the Erie Coal Creek Ditch and Reservoir Ditch and the design and construction of the waterline incorporates the requirements of the ditch company; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such an agreement.

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

Section 1. That the Agreement between the Town of Erie and Erie Coal Creek Ditch and Reservoir Company is found to be a reasonable and acceptable Agreement (a copy of which is attached hereto and incorporated herein by reference) for crossing the Ditch with a waterline.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into this Agreement with the Erie Coal Creek Ditch and Reservoir Company and the appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said Agreement.

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 27TH DAY OF JUNE, 2017, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado Municipal Corporation

By _____
Tina Harris, Mayor

ATTEST:

Nancy J. Parker, CMC, Town Clerk