

RESOLUTION NO. 17-_____

A RESOLUTION FOR THE PURPOSE OF APPROVING THE DIRECT DELIVERY AND USE OF WATER FROM THE FARMER'S RESERVOIR AND IRRIGATION COMPANY (FRICO) COMMUNITY DITCH TO CRESTONE PEAK RESOURCES FOR INDUSTRIAL PURPOSES; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to approve the direct delivery of water from the Farmer's Reservoir and Irrigation Company (FRICO) Community Ditch to Crestone Peak Resources for the purpose of allowing Crestone Peak Resources to lease and use water from FRICO for industrial purposes; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to approve Crestone Peak Resources for delivery of water from the FRICO Community Ditch.

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

Section 1. That the approval of direct delivery of water from the FRICO Community Ditch to Crestone Peak Resources, is found to be reasonable and acceptable for the purpose of allowing Crestone Peak Resources to use FRICO water for industrial purposes at their Waste Connections and Pratt well sites.

Section 2. That the Town of Erie be and is hereby authorized and directed to approve direct delivery of FRICO water to Crestone Peak Resources.

Section 3. That the approval of direct delivery of FRICO water to Crestone Peak Resources 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 8TH DAY OF AUGUST, 2017, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy Parker, CMC, Town Clerk