RESOLUTION 17-____

A RESOLUTION SUPPORTING NORTHERN INTEGRATED SUPPLYPROJECT (NISP) MITIGATION AND ENHANCEMENT PLAN; AND SETTING FORTH DETAILS IN RELATION THERETO

WHEREAS, the Town of Erie, Colorado is a participant in the Northern Colorado Water Conservancy District's (Northern Water) Northern Integrated Supply Project (NISP) since 2002; and

WHEREAS, due to the Town of Erie's considerable growth over the past 20 years NISP will be a key component of Erie's Water Portfolio in meeting potable water demands with a clean renewable source of water; and

WHEREAS, Northern Water has asked the participants to submit a letter of support to the Colorado Parks and Wildlife Commission supporting the State Fish and Wildlife Mitigation and Enhancement Plan.

NOW, THEREFORE, BE IT RESOLVED that the Town of Erie Board of Trustees hereby supports and approves the Mayor to sign a letter in support of State Fish and Wildlife Mitigation and Enhancement Plan.

ADOPTED AND APPROVED THIS 22nd DAY OF AUGUST, 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 J. Parker, CMC, Town Clerk