

RESOLUTION NO. 17-____
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"), PHASE 3A, PHASE 5 AND PHASE 6 IN THE AMOUNT OF \$1,300,000.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, acting by and through its Erie Water Activity Enterprise ("Erie"), entered into "Thirteenth" Interim Agreement" with the Northern Colorado Water Conservancy District, acting by and through its Northern Integrated Supply Project Water Activity Enterprise ("NCWCD") on December 16, 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 commencing with Phase 3A, Phase 5 and Phase 6, of the Project; and

WHEREAS, the Town of Erie Board of Trustees would like to approve continuing participation in the Fourteenth Interim Agreement, Phase 3A, Phase 5 and Phase 6.

WHEREAS, continuation and completion of Phase 3A, Phase 5 and Phase 6 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 Phase 3A, Phase 5 and Phase 6, by a payment in the amount of \$1,300,000.00 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 Phase 3A, Phase 5 and Phase 6 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 12TH DAY OF DECEMBER, 2017, 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