

**RESOLUTION 18-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH XCEL ENERGY OUTLINING RESPONSIBILITIES RELATED TO THE IMPLEMENTATION OF THE TOWN OF ERIE ENERGY ACTION PLAN; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID MEMORANDUM OF UNDERSTANDING; AND SETTING FORTH DETAILS IN RELATION THERETO.**

**Whereas**, the Town of Erie, Colorado wishes to enter into a Memorandum of Understanding (MOU) with the Xcel Energy for the purpose of outlining responsibilities related to the implementation of the Town of Erie Energy Action Plan; and

**Whereas**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into a Memorandum of Understanding.

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

Section 1. That the Memorandum of Understanding between the Town of Erie and the Xcel Energy is found to reasonable and acceptable for the purpose of outlining responsibilities related to the implementation of the Town of Erie Energy Action Plan.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Memorandum of Understanding, 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 Memorandum of Understanding 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 27<sup>TH</sup> DAY OF FEBRUARY, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

**TOWN OF ERIE,**  
a Colorado Municipal Corporation

By: \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

By: \_\_\_\_\_  
Jessica Koenig, Deputy Town Clerk