

**RESOLUTION NO. 18-**

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH AND BETWEEN BOULDER COUNTY AND THE TOWN OF ERIE FOR THE BOULDER COUNTY ENVIRONMENTAL SUSTAINABILITY MATCHING GRANT PROGRAM AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICER TO SIGN SAID AGREEMENT; AND SETTING FORTH DETAILS IN RELATION THERETO**

**WHEREAS**, The Colorado Constitution Article XIV, Section 18(2)(a) and C.R.S. §29-1-201 et. seq provide that political subdivisions of the State may contract with one another to provide any function, service, or facility lawfully authorized to each of the cooperating units; and

**WHEREAS**, Boulder County's Environmental Sustainability Matching Grant Program provides an opportunity for governmental organizations in the County to undertake environmental sustainability priorities with their communities; and

**WHEREAS**, Boulder County selected recipients of the sustainability awards under the Environmental Sustainability Matching Grant Program, including this award to the Town of Erie in support of water conservation services and incentives to residents and businesses; and

**WHEREAS**, the Sustainability Matching Grant Program will help fund the Town of Erie's water conservation programs.

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

Section 1. That the Intergovernmental Agreement by and between Boulder County and the Town of Erie a copy of which is attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable agreement.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Intergovernmental Agreement with Boulder County, 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 Intergovernmental Agreement with Boulder County 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 MARCH, 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: \_\_\_\_\_