

RESOLUTION 18-_____

A RESOLUTION AUTHORIZING THE TOWN BOARD OF TRUSTEES TO SIGN A LETTER OF COMMITMENT FOR A PROJECT AND PROVIDE MATCHING FUNDS IN SUPPORT OF AN APPLICATION FOR A SUPPLEMENTAL ENVIRONMENTAL PROJECT FUNDING; AND SETTING FORTH DETAILS IN RELATION THERETO

WHEREAS, Colorado Department of Public Health and Environment (CDPHE) released a Request for Supplemental Environmental Project (SEP) Applications; and

WHEREAS, Town of Erie's Waste Water Division and Engineering Division have been studying various concept ideas of the abandoned lagoons just north of the old South Water Reclamation Facility; and

WHEREAS, Town of Erie's Waste Water Division and Engineering Division recommend converting the lagoons into a water quality pond with a wetland bottom that includes an ecological exploratory zone that can provide an educational experience in addition to providing water quality treatment for Historic Erie's storm sewer system.

NOW, THEREFORE, BE IT RESOLVED that the Town of Erie Board of Trustees hereby supports and approves a letter of commitment from the Mayor for a project and to commit matching funds in support of an application for a Supplemental Environmental Project Funding.

ADOPTED AND APPROVED THIS 27TH DAY OF MARCH, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris-Mayor

ATTEST:

By: _____