

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE AUTHORIZING A PAYMENT IN THE AMOUNT OF \$262,600 FOR
THE LEASE OF COLORADO BIG THOMPSON UNITS FROM BIJOU
IRRIGATION COMPANY**

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to authorize the payment of \$262,600 for the lease of Colorado Big Thompson ("CBT") Units from the Bijou Irrigation Company.

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

Section 1. The payment in the amount of \$262,600 to the Bijou Irrigation Company for the lease of CBT Units is hereby authorized.

ADOPTED this 8th day of January, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk