

**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 \$556,200 TO
THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT
FOR CARRYOVER FEES AND ASSESSMENTS**

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 \$556,200 to the Northern Colorado Water Conservancy District for carryover fees and assessments, as more particularly described in **Exhibit A**, attached hereto and incorporated herein by this reference.

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

Section 1. The payment of \$556,200 to the Northern Colorado Water Conservancy District for carryover fees and assessments, as more particularly described in **Exhibit A**, is hereby authorized.

ADOPTED this 8th day of January, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk