

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

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE AUTHORIZING PAYMENTS TO XCEL ENERGY AND UNITED POWER IN THE AMOUNTS OF \$265,800 FOR TOWN FACILITY ELECTRICITY COSTS, \$311,000 FOR TOWN STREET LIGHT ELECTRICITY COSTS, \$285,700 FOR WATER TREATMENT PLANT ELECTRICITY COSTS, AND \$262,500 WASTEWATER TREATMENT PLANT ELECTRICITY COSTS

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 payments of \$265,800 for Town facility electricity costs, \$311,000 for Town street light electricity costs, \$285,700 for Water Treatment Plant electricity costs, and \$262,500 Wastewater Treatment Plant electricity costs to Xcel Energy and United Power.

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

Section 1. The payments to Xcel Energy and United Power are hereby authorized, subject to final approval by the Town Attorney.

ADOPTED this 8th day of January, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk