

**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 \$365,000 FOR
WINDY GAP CARRIAGE CHARGES TO THE MUNICIPAL
SUBDISTRICT OF NORTHERN COLORADO WATER CONSERVANCY
DISTRICT**

WHEREAS, the Town of Erie has Windy Gap Carriage charges associated with water rights to the Municipal Subdistrict of the Northern Colorado Water Conservancy District in the amount of \$365,000; and

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 \$365,000 for Windy Gap Carriage to the Municipal Subdistrict.

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

Section 1. The Town's payment to the Municipal Subdistrict of the Northern Colorado Water Conservancy District in the amount of \$365,000 for Windy Gap Carriage charges is hereby authorized.

ADOPTED this 22nd day of January, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk