

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN AGREEMENT WITH SUMMIT ENERGY
RESEARCH, LLC TO PLUG AND ABANDON THE ADAM #1 WELL**

WHEREAS, by agreement with the City of Lafayette, the Town has agreed to plug and abandon the Adam #1 Well;

WHEREAS, Summit Energy Research, LLC has provided a proposal to complete the plug and abandon process for the Adam #1 Well; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town to approve the Agreement with Summit Energy Research, LLC to plug and abandon the Adam #1 Well.

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

Section 1. The Board of Trustees hereby approves the Agreement with Summit Energy Research, LLC, in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Agreement on behalf of the Town.

ADOPTED this 8th day of October, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk