

**TOWN OF ERIE  
RESOLUTION NO. 19-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING THE SIXTEENTH INTERIM AGREEMENT WITH THE NORTHERN INTERGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE FOR PARTICIPATION IN THE NORTHERN INTERGRATED SUPPLY PROJECT PHASES 3A, 5, AND 6 IN THE AMOUNT OF \$1,625,000**

**WHEREAS**, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve the Sixteenth Interim Agreement with the Northern Integrated Supply Project Water Activity Enterprise for the participation in the Northern Integrated Supply Project Phases 3A, 5, and 6; 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 enter into such agreement.

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

Section 1. The Sixteenth Interim Agreement between the Town and the Northern Integrated Supply Project Water Activity Enterprise is hereby approved 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 10<sup>th</sup> day of December, 2019.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

\_\_\_\_\_  
Jessica Koenig, Town Clerk