

**TOWN OF ERIE
RESOLUTION NO. 20-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE
AUTHORIZING ELECTRICAL PAYMENTS FOR TOWN FACILITIES TO
XCEL ENERGY AND UNITED POWER**

WHEREAS, the Town's 2020 Operating Budget includes fund for electrical payments to Xcel Energy and United Power for electrical use at Town facilities, 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 approve payments to Xcel Energy and United Power for 2020.

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 electricity payments to Xcel Energy and United Power for 2020 from the following funds up to the following budgeted amounts:

Location	Fund	Total Budget	Account Number
TH, ECC, EPD, LAWSC*	General	\$265,800	100-70-440-510000
Street Lights	General	\$311,000	100-70-710-510000
Water Treatment Facilities	Water	\$286,000	500-70-740-510000
Water Reclamation Facilities	Wastewater	\$206,400	510-70-750-510000

* Town Hall, Erie Community Center, Erie Police Department, Leon A Wurl Service Center

ADOPTED this 14th day of January, 2020

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk