TOWN OF ERIE RESOLUTION NO. 20-____

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE AUTHORIZING A PAYMENT IN THE AMOUNT OF \$262,600 FOR THE LEASE OF COLORADO BIG THOMPSON UNITS FROM BIJOU IRRIGATION COMPANY

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 \$262,600 for the lease of Colorado Big Thompson ("CBT") Units from the Bijou Irrigation Company.

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

<u>Section 1</u>. The payment in the amount of \$262,600 to the Bijou Irrigation Company for the lease of CBT Units is hereby authorized.

ADOPTED this 14th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk