

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH
THE CITY AND COUNTY OF BROOMFIELD AND THE SOUTHERN
WATER SUPPLY PROJECT (SWSP) WATER ACTIVITY ENTERPRISE
CONCERNING AN EASEMENT**

WHEREAS, on March 13, 2018, the Town approved an agreement for the design of the Zone 3 Waterline Improvements Phase 2;

WHEREAS, one of the pipeline segment alignments is within an existing Southern Water Supply Project (SWSP) Easement which is owned and operated by Northern Colorado Water Conservancy District (NCWCD); 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 an Intergovernmental Agreement with the City and County of Broomfield and the Southern Water Supply Project Water Activity Enterprise.

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

Section 1. The Intergovernmental Agreement with the City and County of Broomfield and the Southern Water Supply Project (SWSP) 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 Intergovernmental Agreement on behalf of the Town.

ADOPTED this 11th day of August, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk